

MINUTES OF A SPECIAL MEETING
- OPEN SESSION -
OF THE SPRINGFIELD HOUSING AUTHORITY
HELD ON APRIL 30, 2018

The members of the Springfield Housing Authority met in Open Session at the Conference Room of the Springfield Housing Authority at 60 Congress St., Springfield, Massachusetts at 8:40 AM on April 30, 2018.

A copy of the Notice of Meeting, pursuant to Section 23B of Chapter 39 of the Massachusetts General Laws, as amended, with the Certificate as to Service of the Notice, was ordered spread upon the minutes of the meeting and filed for records.

NOTICE OF MEETING

Notice is hereby given in accordance with Section 23B of Chapter 39 of the Massachusetts Laws, as amended, that a Special Meeting of the Board of Commissioners of the Springfield Housing Authority will be held at 8:30 AM on Monday, April 30, 2018 in the Conference Room of the Springfield Housing Authority at 60 Congress Street, Springfield, MA 01104.

SPRINGFIELD HOUSING AUTHORITY
/s/William H. Abrashkin, Executive Director
April 25, 2018

CERTIFICATE AS TO SERVICE OF THE NOTICE OF MEETING

I, William H. Abrashkin, the duly appointed and qualified Secretary of the Springfield Housing Authority, do hereby certify that on April 25, 2018 I filed in the manner provided by Section 23B, Chapter 39 of the Massachusetts General Laws, as amended, with the Clerk of the City of Springfield, Massachusetts, a Notice of Meeting of which the foregoing is a true and correct copy.

Attest:

William H. Abrashkin
William H. Abrashkin/Executive Director/
Secretary to the Board

Chairman Thomas called the meeting to order at 8:40 AM, and those present upon roll call were as follows:

PRESENT

Thomas Labonte
Jessica Quinonez
Angela Robles
Willie Thomas
Raymond Warren

ABSENT

ALSO PRESENT

Priscilla Chesky, Lyon & Fitzpatrick
Leo Dauwer, Dower & Associates
Fidan Gousseynoff
Kathy Hardy

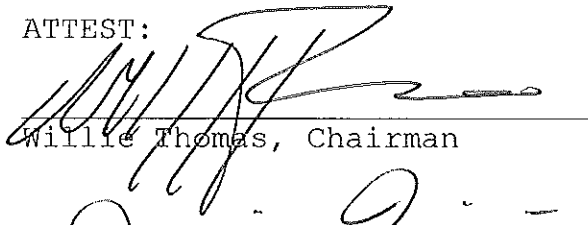
Chairman Thomas entertained a motion to enter into Executive Session to consider and interview applicants for employment by a preliminary screening committee or a subcommittee appointed by a governmental body and to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. Upon a motion made by Commissioner Labonte, seconded by Commissioner Robles it was by a roll call vote (Thomas - Aye, Labonte - Aye, Quinonez - Aye, Robles - Aye, Warren - Aye) unanimously

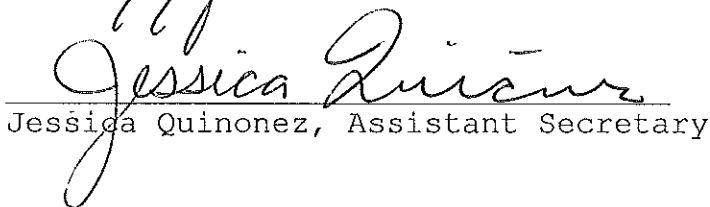
VOTED: to enter into Executive Session to consider and interview applicants for employment by a preliminary screening committee or a subcommittee appointed by a governmental body and to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and not to reconvene in Open Session.

There being no further business to come before the members of the Springfield Housing Authority Board, upon a motion made by Commissioner Labonte, seconded by Commissioner Warren, it was unanimously

VOTED: to adjourn the Open Session of a Special Meeting of the Springfield Housing Authority at 8:41 AM.

ATTEST:


Willie Thomas, Chairman


Jessica Quinonez, Assistant Secretary