

MINUTES OF A SPECIAL MEETING  
- OPEN SESSION -  
OF THE SPRINGFIELD HOUSING AUTHORITY  
HELD ON NOVEMBER 20, 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 12:00 PM on November 20, 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.

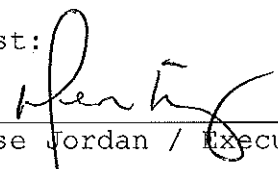
NOTICE OF MEETING

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 12:00 PM on Tuesday, November 20, 2018 in the Conference Room of the Springfield Housing Authority at 60 Congress Street, Springfield, MA 01104.

SPRINGFIELD HOUSING AUTHORITY  
/s/Denise Jordan, Executive Director  
November 16, 2018

CERTIFICATE AS TO SERVICE OF THE NOTICE OF MEETING

I, Denise Jordan, the duly appointed and qualified Secretary of the Springfield Housing Authority, do hereby certify that on November 16, 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:  


Denise Jordan / Executive Director/Secretary to the Board

Chairman Labonte called the meeting to order at 12:00 PM, and those present upon roll call were as follows:

- |                  |        |
|------------------|--------|
| PRESENT          | ABSENT |
| Thomas Labonte   |        |
| Jessica Quinonez |        |
| Angela Robles    |        |
| Willie Thomas    |        |
| Raymond Warren   |        |

- ALSO PRESENT
- Priscilla Chesky, Lyon & Fitzpatrick
  - Nicole Contois
  - Fidan Gousseynoff
  - Kathy Hardy
  - Denise Jordan

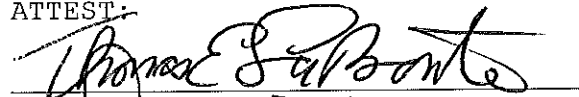
Chairman Labonte entertained a motion to go to Executive Session to discuss strategy with respect to litigation; to conduct strategy sessions in preparation for negotiations with nonunion personnel. Upon a motion made by Commissioner Robles, seconded by Commissioner Warren it was unanimously

VOTED: go to Executive Session to discuss strategy with respect to litigation; to conduct strategy sessions in preparation for 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 Warren, seconded by Commissioner Robles, it was unanimously

VOTED: to adjourn the Open Session of a Special Meeting of the Springfield Housing Authority at 12:02 PM.

ATTEST:



Thomas Labonte, Chairman



Denise Jordan, Executive Director/ Secretary to the Board