

MINUTES OF A REGULAR MEETING
- REGULAR/OPEN SESSION -
OF THE SPRINGFIELD HOUSING AUTHORITY
HELD ON JULY 21ST, 2020

The members of the Springfield Housing Authority met in Open Session remotely via telephone conference at 1:00 PM on July 21st, 2020.

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

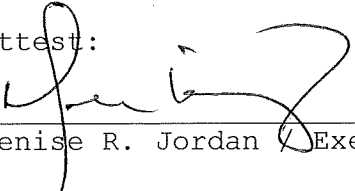
Notice is hereby given in accordance with Section 23B of Chapter 39 of the Massachusetts Laws, as amended, that a regular Meeting of the Board of Commissioners of the Springfield Housing Authority will be held at 1:00 PM on Tuesday, July 21st, 2020 remotely via telephone conference call.

SPRINGFIELD HOUSING AUTHORITY
/s/Denise R. Jordan, Executive Director
July 17th, 2020

CERTIFICATE AS TO SERVICE OF THE NOTICE OF MEETING

I, Denise R. Jordan, the duly appointed and qualified Secretary of the Springfield Housing Authority, do hereby certify that on July 17th, 2020 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 R. Jordan Executive Director/Secretary to the Board

Chairman Labonte called the meeting to order at 10:00AM, and those present upon roll call were as follows:

PRESENT

Thomas Labonte
Willie Thomas
Jessica Quinones
Angela Robles
Raymond Warren

ABSENT

ALSO PRESENT

Fidan Gousseynoff
Denise Jordan
Nicole Kane
Marieli Roman
John Healy

The Board reviewed the Minutes of June 16th, 2020. Upon a motion made by Commissioner Warren, seconded by Commissioner Quinonez with a Board of Commissioners roll -call, it was by a unanimously

VOTED: to approve the Minutes of June 16th, 2020.

Chairman Labonte commenced the Board Meeting with Agenda Item E.1. to Amend the Board of Commissioner's vote on February 18th, 2020 and accept the new language of the recommendation to approve the Contract between the SHA and its Executive Director Denise R. Jordan. Human Resource Director Fidan Gousseynoff presented the agenda item and explained to the Board the preferred language by DHCD to incorporate into the Executive Director's Contract.

There were no questions presented on this Agenda item. Upon a motion made by Commissioner Warren and seconded by Commissioner Robles, following a Board of Commissioners roll -call, it was unanimously

VOTED: to amend the Board of Commissioner's vote on February 18, 2020 and accept the new language of the recommendation to approve the Contract between the SHA and its Executive Director Denise R. Jordan.

Chairmen Labonte proceeded to item E.2 to Vote to include Amendment of Goals and Objectives to the Executive Director Contract. Chairman Labonte discussed the goals and objectives with the board. Commissioner Warren inquired if Executive Director Denise R. Jordan had any comments or objections to the said goals and objectives; ED Jordan stated she received and reviewed the information and did not have objections.

No further questions were presented on this agenda item.

Upon a motion made by Commissioner Warren, seconded by Commissioner Quinonez and a Board of Commissioners roll -call, it was by a unanimously

VOTED: to vote to include Amendment of Goals & Objective to ED Contract.

Executive Director Denise Jordan commenced the Executive Director's Report informing and updating the board on a fire that occurred at the SHA's development at Hancock Street and proceeded with the following updates: SHA COVID -19 operations and protocol updates to include but is not limited to information on the collaboration with SHA's Attorney Sullivan in reviewing COVID-19 related issues and the confirmation that our Human Resource Department forwards all related referenced communications to staff accordingly; the SHA continues with weekly calls- Manager's Meeting, DHCD & HUD, and DHCD's progress status with their re-opening plan for LHAs. Executive Director Jordan also informed the Board that the next phase of her tenure at the SHA will consist of accountability and supervisory training, supervising staff scheduled to attend a mandatory Progressive Discipline Training on 7/21 and 7/28.

Executive Director Jordan finalized report thanking the Board for their continued support.

No further questions were presented on this agenda item.

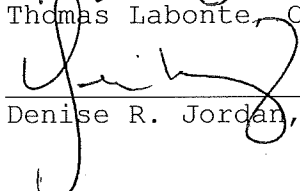
Chairman Labonte proceeded to review report items H.1, H.2, and H.3 to include the SHA's AP Reports for March, April and May of 2020.

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

VOTED: to adjourn the Open Session of a Regular Meeting of the Springfield Housing Authority at 1:25PM

ATTEST


Thomas Labonte, Chairman


Denise R. Jordan, Executive Director

