

MINUTES OF A REGULAR MEETING
- REGULAR/OPEN SESSION -
OF THE SPRINGFIELD HOUSING AUTHORITY
HELD ON JANUARY 18TH, 2022

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 and with a Zoom Video & dial-in options for public access at 1:00 PM on January 18th, 2022.

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, January 18th, 2022 via Zoom Video & dial-in options for public access and at the Conference Room of the Springfield Housing Authority at 60 Congress St., Springfield, Massachusetts.

SPRINGFIELD HOUSING AUTHORITY

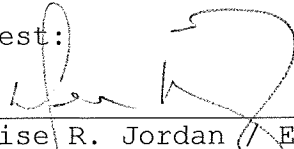
/s/Denise R. Jordan, Executive Director

January 14th, 2022

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 January 14th, 2022 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 1:00PM, and those present upon roll call were as follows:

PRESENT

Thomas Labonte
Willie Thomas
Jessica Quinones
Angela Robles
Raymond Warren

ABSENT

ALSO PRESENT

Denise Jordan
Nicole Kane

C.1

The Board reviewed and voted on the Minutes of December 21st, 2021. Upon a motion made by Commissioner Warren, seconded by Commissioner Quinonez, it was by an unanimously

VOTED: to approve the Minutes of December 21st ,2021.

Chairman Labonte proceeded to Agenda Item E.1 to award contract to Western Mass Painters Inc. of West Springfield, MA an indefinite quantity indefinite delivery Contract for on-call painting services for a period of 2 years with one 1-year option. Commissioner Warren, Commissioner Thomas, Chairman Labonte and Director of Capital Improvement and Purchasing, John Healy, briefly discussed agenda item to include clarification that SHA does not have painters on staff, and for SHA to continue in effort to expand opportunities to new vendors.

With no further information presented on this agenda item and,

Upon a motion made by Commissioner Thomas and seconded by Commissioner Robles and following a board roll call, it was unanimously

VOTED: award contract to Western Mass Painters Inc. of West Springfield, MA an indefinite quantity indefinite delivery Contract for on-call painting services for a period of 2 years with one 1-year option.

Executive Director (ED) Denise R. Jordan presented the Executive Director's report and provided brief updates on the security cameras on SHA properties and the Rental Assistance Section 8 relocation office, extending compliments to the Section 8 staff and Mr. John Healy ED Jordan.

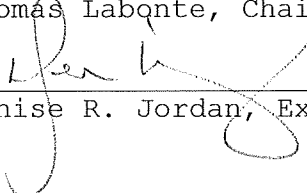
Chairmen Labonte proceeded to Agenda Item H.1. AP Report December 2021 for information purposes.

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 and following a board roll call, it was unanimously

VOTED: to adjourn the Open Session of a Regular Meeting of the Springfield Housing Authority at 1:12 PM.

ATTEST:


Thomas Labonte, Chairman


Denise R. Jordan, Executive Director