

MINUTES OF A REGULAR MEETING
- REGULAR/OPEN SESSION -
OF THE SPRINGFIELD HOUSING AUTHORITY
HELD ON NOVEMBER 16TH, 2021

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 4:00 PM on November 16th, 2021.

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

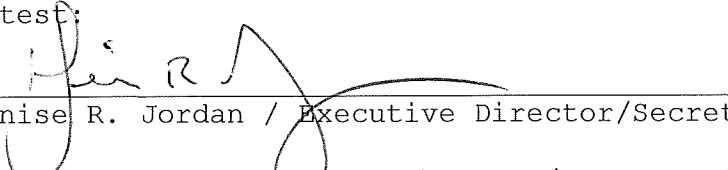
Notice is hereby given in accordance with Section 23B of Chapter 39 of the Massachusetts Laws, as amended, that a Regular Meeting of the Board of Commissioners of the Springfield Housing Authority will be held at 4:00 PM on Tuesday, November 16th, 2021 via Zoom Video & dial-in options for public access 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
November 12th, 2021

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 November 12th, 2021 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 4:00PM, 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
John Healy
Marieli Roman

C.1

Fidan Gousseynoff
Priscilla Chesky

The Board reviewed the Minutes of October 19th, 2021. Commissioner Thomas noted two corrections- on page 2 the corrected language shall reflect Commissioner Thomas abstained from board vote on the September 21st, 2021 drafted Board Minutes, he was not present at that board meeting, and a correction on the language on page 3, paragraph 3, Commissioner Quinones was listed two times for the board motion. These corrections have been made and the Board Mins are amended. Upon a motion made by Commissioner Robles, seconded by Commissioner Quinonez, it was by an unanimously

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

Chairman Labonte proceeded to Agenda Item E.1 and discussed the Proposed Goals & Objectives for the Executive Director. The Board of Commissioners reviewed Executive Director's report to include the eight (8) item Goals & Objectives and briefly explained the ranking system. Over discussion, the Executive Director referenced item # 3 that addressed the parameters of the relocation of the Section 8, Rental Assistance Office; Executive Director Denise Jordan commended the SHA staff involved with the collaboration and efforts to facilitate this objective. The Chairman commented and commended Executive Director Jordan and Staff on all the efforts on the Vaccination Program services.

This Agenda Item was for discussion only. With no further information presented on this agenda item, the Chairman proceeded to Agenda Item F- Executive Director's Report.

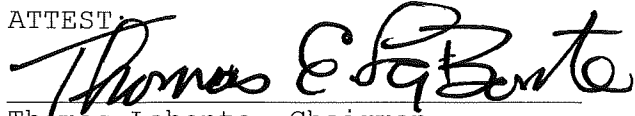
Executive Director Denise R. Jordan provided a monthly update with a few brief announcements to include, but not limited to, a collaboration with Representative Gonzalez, Representative Williams and Senator Gomez with perspective to obtaining ARPA funds for properties in three (3) districts that warrant security camera systems and new windows to assure REAC compliance where applicable. Ms. Jordan announced the commencement of her annual meeting with all SHA departments and the annual independent SHA audit; further stating that a brief summary will be provided at the December's board meeting.

Chairmen Labonte proceeded to Agenda Item H.1. H.2 and H.3 AP Report October 2021; Financial Report August 2021 and the Board Financial Report August 2021 for information purposes. Deputy Director Nicole Kane reported on behalf the SHA Finance Director stating the current report is similar to the prior Board report with no real concerns for the Authority.

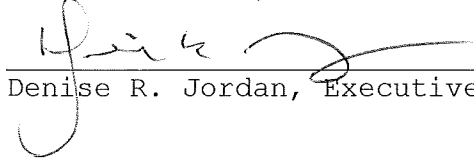
There being no further business to come before the members of the Springfield Housing Authority Board, upon a motion made by Commissioner Thomas, seconded by Commissioner Quinonez and following a board roll call, it was unanimously

VOTED: to adjourn the Open Session of a Regular Meeting of the
Springfield Housing Authority at 4:20 PM.
PM

ATTEST:



Thomas Labonte, Chairman



Denise R. Jordan, Executive Director

