

MINUTES OF A REGULAR MEETING
- SPECIAL/OPEN SESSION -
OF THE SPRINGFIELD HOUSING AUTHORITY
HELD ON APRIL 5TH, 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 April 5th, 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 Special Meeting of the Board of Commissioners of the Springfield Housing Authority will be held at 1:00 PM on Tuesday, April 5th, 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

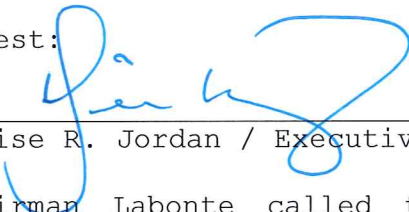
/s/Denise R. Jordan, Executive Director

April 1st, 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 April 1st, 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
Jessica Quinonez
Willie Thomas

ABSENT

Angela Robles
Ray Warren

ALSO PRESENT

Denise Jordan
Nicole Kane
John Healy
Priscilla Chesky, Esq.
Marieli Roman

C.2

Chairman Labonte proceeded to Agenda Item E.1 to award a contract, the Base Bid plus Alternate #1, to Johnson Controls Security Solutions, LLC of Shelton, CT in the amount of One Hundred Forty-Four Thousand Two Hundred Seventy Dollars (\$144,270.000), for the installation of Motion Activated Security Cameras at Tri-Towers and Central Apartments of utilizing a Safety and Security Grant funds; appoint Executive Director, Denise R. Jordan, as the Contracting Officer, authorizing her to execute the contract. Director of Capital Improvement and Purchasing Department, John Healy, thanked the Board Members for coming together for the Special Board meeting and discussed the bidding process and responses submitted to SHA. Mr. Healy also informed the Commissioners and Chairman that this project, falling under the Safety & Security Grant, is to include the installation and activation of security cameras at multiple sites; Tri-Towers, Central and Sullivan Developments. Commissioner Thomas, Chairman Labonte and Director Healy discussed the placement of cameras, the SHA supervising department and the current high-crime areas.

With no further information presented on this agenda item and,

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

VOTED: award a contract, the Base Bid plus Alternate #1, to Johnson Controls Security Solutions, LLC of Shelton, CT in the amount of One Hundred Forty-Four Thousand Two Hundred Seventy Dollars (\$144,270.000), for the installation of Motion Activated Security Cameras at Tri-Towers and Central Apartments of utilizing a Safety and Security Grant funds; appoint Executive Director, Denise R. Jordan, as the Contracting Officer, authorizing her to execute the contract.

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 Thomas and following a board roll call, it was unanimously

VOTED: to adjourn the Open Session of a Special Meeting of the Springfield Housing Authority at 1:18 PM.

ATTEST:


Thomas Labonte, Chairman


Denise R. Jordan, Executive Director