

MINUTES OF A SPECIAL MEETING
- OPEN SESSION -
OF THE SPRINGFIELD HOUSING AUTHORITY
HELD ON MARCH 10th, 2023

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 Zoom video conference option for public access at 1:00 PM on March 10th, 2023.

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

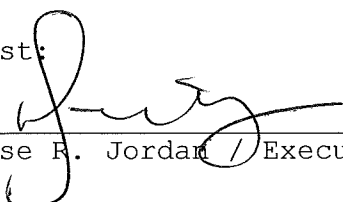
Notice is hereby given in accordance with Section 23B of Chapter 39 of the Massachusetts Laws, as amended, that a Special Meeting of the Board of Commissioners of the Springfield Housing Authority will be held at 1:00 PM on Friday, March 10th, 2023 via Zoom video conference call for public access and at the Conference Room of the Springfield Housing Authority at 60 Congress St., Springfield, Massachusetts.

SPRINGFIELD HOUSING AUTHORITY
/s/Denise R. Jordan, Executive Director
March 8th, 2023

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 March 8th, 2023, 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 1:01 PM, and those present upon roll call were as follows:

PRESENT

Thomas Labonte
Willie Thomas
Raymond Warren (attended via Zoom)

ABSENT

Angela Robles
Jessica Quinones

ALSO PRESENT

Fidan Gousseynoff
Austin Harris

The HR Director and Executive Department Manager Fidan Gousseynoff informed that the Minutes of February 21st, 2023 will be provided at the regular meeting on March 21st. She presented brief information about Item E-1 and explained that in accordance with DHCD requirements, the SHA needs its Board approval to include Executive Director Denise Jordan's salary to the budget for FY23. The new salary calculation worksheet was also presented and it was noted that current salary is within the limits established by DHCD. The Board was reminded that the contract with Ms. Jordan and the salary was approved by the Board on December 21st, 2021 and DHCD approved the contract on 4/11/2022, however, due to a clerical error, the new salary was not included to the budget that was approved on 5/17/2022.

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

VOTED: to adopt Resolution #9772 to approve including to the SHA budget the Executive Director's salary as follows: annual salary in the amount of \$175,000 for FY2023; annual salary in the amount of \$175,000 for FY2024; annual salary in the amount of \$180,000 for FY2025.

The Board reviewed item E2 presented by Ms. Gousseynoff who explained that the budget certificates for state programs that were approved by the Board of Commissioners at the February meeting need to be re-submitted because the ED salary listed in those certificates was old. It was noted that after the approval, the updated certificates had to be signed by all Board members to be submitted to DHCD. Upon a motion made by Commissioner Warren, seconded by Commissioner Thomas and following a roll call, it was unanimously


VOTED: to adopt Resolution #9773 to approve the re-submission of the state budget certification for fiscal year 2023 for the following programs: MRVP, 200-A, 705-A, 689-C, and 400-1.

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 Warren, and following a board roll call, it was unanimously

VOTED: to adjourn the Open Session of the Special Meeting of the Springfield Housing Authority at 1:08 PM.

ATTEST:

Thomas Labonte, Chairman


Denise R. Jordan, Executive Director