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OFFICE OF THE MANAGER April 14, 2015

The Annual Meeting of the Springfield Housing Authority was held at the Whitcomb Building at 9:12 A.M.

(A) Roll Call: Present were Mr. Peter Andrews, Mr. Franklin Poole, and Mr. Gerald Mittica. Richard Cummings (guest)

(B) Minutes: The minutes from the Annual Meeting that was held on April 8, 2014 were approved as read.

(C) Old Business: No old business was presented.

(D) New Business:

(1) Elections – A motion was made by Frank Poole to elect Peter Andrews as Chairperson and Gerald Mittica as Vice-chairperson. This motion was seconded by Gerald Mittica and passed by a unanimous voice vote.

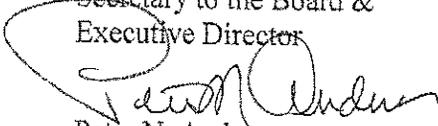
(2) Other Business – A motion was made by Gerald Mittica to give Richard McInerney, Sherry Hatt, Peter Andrews, William Morlock, and Franklin Poole the authority to sign checks with two signatures required. This motion was seconded by Franklin Poole and passed by a unanimous voice vote. Note: Gerald Mittica's employer will not allow him to sign any checks for the SHA.

(3) Other Business – None presented.

(F) Adjournment: The Meeting adjourned at 9:16 A.M.

Respectfully submitted,


William F. Morlock, III
Secretary to the Board &
Executive Director


Peter N. Andrews
Chairperson
Springfield Housing Authority