

October 15, 2014

The Regular Meeting of the Housing Authority of the Town of Springfield was held at the Huber Building at 8:05 A.M.

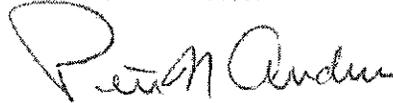
- (A) Roll Call: Present were Mr. Peter Andrews, Mr. Richard McInerney, Ms. Sherry Hatt, Mr. Franklin Poole, and Mr. Gerald Mittica.
- (B) Minutes: The minutes from the September 10, 2014 regular meeting were approved.
- (C) Financial Report: The financial report will be mailed.
- (D) Old Business:
 - (1) Ellis Building – The project continues to run well. The units are all rented. Housing Vermont did agree with our recommendation to freeze the rent for the theater for the next two years. The theater will run a Springfield Appreciation Day on 10/25/14. The SHA agreed to pay for the first 100 people who are in attendance.
 - (2) 90 Main Street – The appraisal was discussed. The Board instructed Bill to make an offer for the building and parking lot.
 - (3) Cell Towers Lease Buy-out Proposal – Our attorney send a letter to Crown Castle telling them we have decided not to pursue their offer.
 - (4) Playground at Westview – No further word from the town about the playground.
 - (5) Other Business – (a) No other old business was presented.
- (E) New Business:
 - (1) Request for Donations – No requests at this time.
 - (2) Auditors – The auditors will be here the week of 11/3/14. Peter asked to meet with them during the exit interview.
 - (3) REAC Inspection – REAC will be inspecting the two high-rise buildings on 12/9/14.
 - (4) SASH Funding – The SASH program has received funding that will allow it to continue for the next two years.

- (5) Project at Whitcomb Building – The ventilation project at the Whitcomb Building came in about \$225,000.00 over budget. We worked with the low bid general contractor (All Seasons Construction) to make some changes that saved about \$78,000. However, the project was still over budget. We then asked Efficiency Vermont if they could help with this project. Efficiency Vermont estimated about \$17,500 in annual energy savings by doing the entire project. Due to these savings, they granted us \$150,080.00 which will allow us to complete the entire project.
- (6) Other Business – (a) Bill explained why we had problems with our conference call on 9/25/14. (b) We are waiting for VSHA to tell us what they plan to use for section 8 payment standards in this area before recommendations are given to the Board. (c) No other new business was discussed.
- (F) Adjournment: The meeting adjourned at 8:55 A.M. The next meeting will be held November 11, 2014 at the Maples.

Respectfully submitted,



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



Peter Andrews
Chairman
Springfield Housing Authority

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