

November 11, 2014

The Regular Meeting of the Housing Authority of the Town of Springfield was held at the Maples at 8:00 A.M.

(A) Roll Call: Present were Mr. Peter Andrews, Ms. Sherry Hatt, and Mr. Gerald Mittica.

(B) Minutes: The minutes from the October 15, 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. Bill reviewed the movie rental history with the Board.

(2) 90 Main Street – Bill and Steve Greene have been playing phone tag. Hopefully, an offer will be made this week.

(3) Audit – The audit was completed last week. Peter met briefly with the auditors, who informed him that there will be no findings this year.

(4) Playground at Westview – On 10/28/14, the town finally turned the ownership of the land to the SHU. The Town will remove the old playground and SHU will construct a new one next spring.

(5) Other Business – (a) No other old business was presented.

(E) New Business:

(1) Request for Donations – The Apple Festival and Festival of Trees events each received \$200.00 from the SHA.

(2) Woolson Block – Housing Vermont will be in Town on Friday, 11/14/14, to view the property and discuss on how to proceed.

(3) Annual Report – A motion was made by Gerry Mittica to approve the Annual Town Report as presented. This motion was seconded by Sherry Hatt and passed by a unanimous voice vote.

(4) Holiday Party – The Holiday Party is set for 12/15/14 at 56 Main Street.

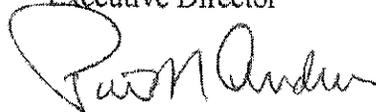
(5) Other Business – (a) Bill explained that he accidentally used Post 2003 Section 8 funds to pay for the house at 25 Summit Avenue when he was supposed to use Pre 2004 section 8 funds. The fee accountant made a journal adjustment to rectify this error. (b) The Board decided to wait on any action concerning the Park Street School until the Woolson Block project runs its course. (c) REAC will be doing the inspections of the two high-rise buildings on 12/9/14. (d) HUD issued a preliminary RAD approval letter to the SHA. However, we need to wait until Congress approves more RAD units before we would get HUD final approval for this program. (e) No other new business was discussed.

(F) Adjournment: The meeting adjourned at 8:45 A.M. The next meeting will be held December 9, 2014 at the Westview Office.

Respectfully submitted,



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



Peter Andrews
Chairman
Springfield Housing Authority