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OFFICE OF THE MANAGER

December 9, 2014

The Regular Meeting of the Housing Authority of the Town of Springfield was held at the Huber Building at 8:49 A.M.

- (A) Roll Call: Present were Mr. Peter Andrews, Mr. Frank Poole, Mr. Richard McInerney, Ms. Sherry Hatt, and Mr. Gerald Mittica.
- (B) Minutes: The minutes from the November 11, 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. We have one unit open, but it should be rented very soon. The movie theater operators had 49 first run films in the last year. This was 7 above the goal of 42. Payments from GDC still are running behind.
 - (2) 90 Main Street – An offer for purchase of the house and parking lot was made to Steve Greene. However, he found the offer to be unacceptable and came back with a counter offer. The Board discussed his counter offer and decided to stay with the original offer.
 - (3) Audit – The audit will be presented at the next meeting.
 - (4) Woolson Block – A discussion on the purchase and use of the Woolson Block transpired. The Board agreed that Peter and Bill should continue talking with SOM and HV about this project.
 - (5) Holiday Party on 12/15/14
 - (6) Other Business – (a) No other old business was presented.
- (E) New Business:
- (1) Request for Donations – The SOM group received \$100 for the downtown lighting. The Board approved \$200 for Meals on Wheels and \$300 for Springfield Supportive Housing.
 - (2) Annual Report – Bill made a slight adjustment to the Annual Town Report by dedicating this year's report to the memory of Fred Koledo.

(3) Other Business – (a) A motion was made by Gerry Mittica to approve the SEMAP submission. This motion was seconded by Frank Poole and passed by a unanimous voice vote. (b) The Board decided to re-name the SHA scholarship. In the future, this it will be called the Frederic P. Koledo scholarship. (c) REAC will be doing the inspections of the two high-rise buildings today. (d) Two tenants at the Maples submitted a letter and supporting documents to Peter asking that the Maples become a non-smoking building. The Board discussed options for creating non-smoking spaces. They came up with a plan that Bill will discuss with these two tenants and the tenants who smoke. (e) No other new business was discussed.

(F) Adjournment: The meeting adjourned at 9:30 A.M. The next meeting will be held January 13, 2015 at the Whitcomb Building.

Respectfully submitted,



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



Peter Andrews
Chairman
Springfield Housing Authority