

AGENDA – Annual Meeting

Springfield Housing Authority

4/11/2023

8:00 AM

Westview Office

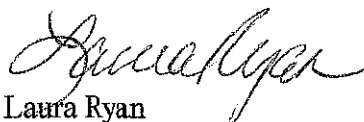
- A. Roll Call
- B. Minutes – Approval of the annual meeting minutes
- C. Old Business
- D. New Business
 - 1. Elections
 - 2. Other Business
- E. Adjournment to SHA regular meeting

April 19, 2022

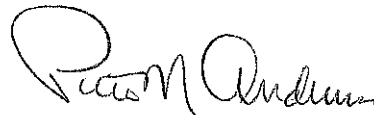
The Annual Meeting of the Springfield Housing Authority was held at the Westview Community Room at 8:00 A.M.

- (A) Roll Call: Present were Mr. Peter Andrews, Mr. Daniel Harrington (by phone), Mr. Walter Jabs, and Ms. Jessica Martin. Others: Laura Ryan
- (B) Minutes: The minutes from the Annual Meeting that was held on April 13, 2021 were approved as read.
- (C) Old Business: No old business was presented.
- (D) New Business:
- (1) Elections – A motion was made by Jessica Martin to elect Peter Andrews as Chairperson and Dan Harrington as Vice-chairperson. This motion was seconded by Walter Jabs and passed by a unanimous voice vote.
 - (2) Other Business – A motion was made by Walter Jabs to give Jeff Perkins, Jessica Martin, Peter Andrews, Dan Harrington, Laura Ryan, and Walter Jabs, Jr. the authority to sign checks with two signatures required. This motion was seconded by Jessica Martin and passed by a unanimous voice vote. Note: Dan Harrington cannot sign any Mascoma Bank checks as he is an employee of that organization.
 - (3) Other Business – None presented.
- (F) Adjournment: The Meeting adjourned at 8:07 A.M.

Respectfully submitted,



Laura Ryan
Secretary to the Board &
Executive Director



Peter N. Andrews
Chairperson
Springfield Housing Authority