

May 10, 2022

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

(A) Roll Call: Present were Mr. Peter Andrews, Jeff Perkins, Walter Jabs, and Jessica Martin

Staff: Laura Ryan

Guests: none

(B) Minutes: The minutes from the April 19, 2022 regular meeting were approved without change.

(C) Financial Report: The financial will be distributed via email when it is complete.

(D) Old Business:

(1) Woolson Block: A new "pop-up" business featuring dog treats is scheduled for 2 months. And, a Keene area business is exploring the space as a showroom for their existing business. The Gallery at the Vault will be using space for their annual fundraiser. And, window decorations with an alumni theme are coming soon.

(2) Employee Handbooks: Ethan McNaughton is reviewing.

(3) Capital Projects –

a. Supply chain and labor issues have slowed our projects. Whitcomb repairs are started. Bricks were removed for restoration. Huber projects are still pending.

(4) Other Business – Comments on the proposed House Rules were discussed. Item tabled until June meeting when written comments can be distributed.

(E) New Business:

1) Request for Donations – Donations in the following amounts were approved:

a) Dam Run -- \$150.00

2) Other Business: We received approval for the following HUD waivers:


(a) Increase of payment standard during Housing Assistance Payment (HAP) contract term.


(b) SEMAP Score

(c) Term of voucher – Extension of terms

(F) Adjournment: The meeting adjourned at 8:25 A.M. The next meeting will be held June 14, 2022 at the Westview Office.

Respectfully submitted,

  
Laura Ryan  
Secretary to the Board &  
Executive Director

  
Peter Andrews  
Chairman  
Springfield Housing Authority