

December 12, 2023

The Annual Meeting of Springfield Housing Unlimited, and SHU 2019, Inc. was held at the Westview Community Room at 8:00 A.M.

(A) Roll Call: Present were Mr. Peter Andrews, Mr. Jeff Perkins, Mr. Tracy Johnson, Mr. Tom Yenerell, Mr. Jeff Mobus, Ms. Sue Dowdell, Ms. Mimi Yahn, and Ms. Jessica Martin. Others: Laura Ryan

(B) Minutes: The minutes from the Annual Meeting that was held on January 10, 2023 was approved as presented.

(C) Old Business: No old business was presented.


(D) New Business:


- (1) Appointment of members – A motion was made by Jeff Mobus to appoint all current members to the boards of SHU and SHU 2019, Inc. The motion was seconded by Tom Yenerell. All were in favor.
- (2) Elections – A motion was made by Tom Yenerell to elect Peter Andrews as Chairperson; Mimi Yahn as Vice-chairperson; Tracy Johnson as Treasurer; and Laura Ryan as Assistant Secretary. This motion was seconded by Jessica Martin and passed by a unanimous voice vote.
- (3) A motion was made by Jeff Mobus to appoint Laura Ryan as Co-Director of the organizations. The motion was seconded by Tom Yenerell and passed by a unanimous voice vote.
- (4) Other Business – A motion was made by Sue Dowdell to give Jeff Perkins, Jessica Martin, Peter Andrews, Dan Harrington, Laura Ryan, Tracy Johnson, and Mimi Yahn 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.

(5) Other Business – None presented.

(F) Adjournment: The Meeting adjourned at 8:09 A.M.

Respectfully submitted,


Laura Ryan
Secretary to the Board &
Executive Director


Peter N. Andrews
Chairperson
Springfield Housing Authority