

December 12, 2023

The Regular Meeting of Springfield Housing Unlimited was held at the Westview Terrace Community Room at 8:09 A.M.

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

Staff: Laura Ryan

Guests: Mr. Jeffrey Perkins

(B) Minutes: The minutes from the September 12, 2023 regular meeting were approved without changes.

(C) Financial Report: The financial report was distributed. The only item noted is \$500 for audit expenses.

(D) Old Business:

(1) Woolson Block: We discussed issues in the YIT program – ongoing vacancies are problematic. Both the other residential units & commercial spaces are at full occupancy. The rent for 2023 was paid in full by WBM. Uplift has renewed their lease for 1 year; Shear Beauty has renewed for 3 years.

(2) Potential Developments:

- a. Summit Ave. – RVTC home is under construction.
- b. Southridge – Tabled until March 2024 town meeting.
- c. 31 Pearl Street – We have a couple of dates for demolition but it should be down by the end of the year.
- d. South Street – Rural development has not been in communication with us.
- e. Executive Session – 8:23am Mimi Yahn moved that we enter executive session to discuss real estate, the motion was seconded by Sue Dowdell. All were in favor.
8:41am Mimi Yahn moved to exit executive session, the motion was seconded by Tom Yenerell, all were in favor.

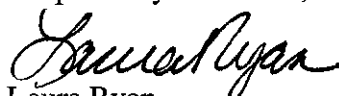
(3) Other Business: None.


(E) New Business:

(1) Other Business: None.

H) Adjournment: The meeting adjourned at 8:41 A.M. The next meeting, will be held March 12, 2024 at the Westview Office. Annual meetings for SHU and SHU 2019, Inc. will be held at that time.

Respectfully submitted,


Laura Ryan
Secretary to the Board &
Executive Director


Peter Andrews
Chairman
Springfield Housing Authority