South Hadley Housing Authority

A Regular Meeting of the South Hadley Housing Authority was held on October 16, 2019, at 4:00 pm

The members of the South Hadley Housing Authority of Commissioners met in regular session at 69 Lathrop Street in the Town of South Hadley, MA, at 4:00 pm. The following attendance was recorded: Members present were James Menard/Chair, Christine Blaney/Vice Chair, John Duda/Treasurer, Matthew Brunell/Assistant Treasurer and Annie Blaney- Perez/Member. Others in attendance were Jean Leonard, Bridgette Sullivan, and residents of Lathrop Village.

Minutes:
Minutes for the regular meeting of 9/19/2019 were reviewed by the Board. Christine Blaney made the motion to accept the minutes as presented. Anne Blaney-Perez seconded, and the motion was carried 5-0.

Treasurer's Report: Approval of the Quarterly Operating Statements were reviewed by the Board. Christine Blaney made the motion to accept the Quarterly Operating Statement as presented. Matthew Brunell seconded, and the motion was carried 5-0.

Acting Directors Report:
Acting Director, Bridgette O'Leary Sullivan updated the Board on all current Vacancies/Projects and happenings amongst The Authority. Matthew Brunell made the Motion to accept the Acting Directors report. John Duda seconded the motion. The motion was approved 5-0.

Maintenance Report:
Anne Blaney-Perez made the Motion to accept the maintenance report as presented. Matthew Brunell seconded the motion. The motion was approved 5-0.

Financial/Bills:
The current bills for the South Hadley Housing Authority were reviewed for the period from 9/19/2019 to 10/16/2019. Motion was made by Annie Blaney-Perez and seconded by Matthew Brunell to accept the bills as presented. The motion was passed 5-0.

New Business # 1:
The New Pets Policy for South Hadley Housing Authority was reviewed and discussed by the Board. The new policy will be available to all residents of The South Hadley Housing Authority. Anne-Blaney-Perez made the Motion to accept the new Pets Policy as presented. Matthew Brunell seconded the motion. The motion was approved unanimously.
Union Contract Negotiations were then discussed for Maintenance personal. John Duda made the Motion to stay under the advisement of DHCD pertaining to negotiations. Anne Blaney-Perez seconded the motion. New budget guidelines were presented to The Board for review.

**Vacancy Report:**
Acting Director, Bridgette Sullivan updated the Board on all current vacancies.

**Unfinished Business:**
The Board was given updates on Newton Manor Roof and Gutter Project as well as Lathrop Village Window project.

**All Other Business**
With no other business to come before this meeting, motion was made by John Duda and seconded by Matthew Brunell that the meeting be adjourned at 5:10 p.m.

Respectfully submitted,

Bridgette O'Leary Sullivan / Acting secretary to the Board