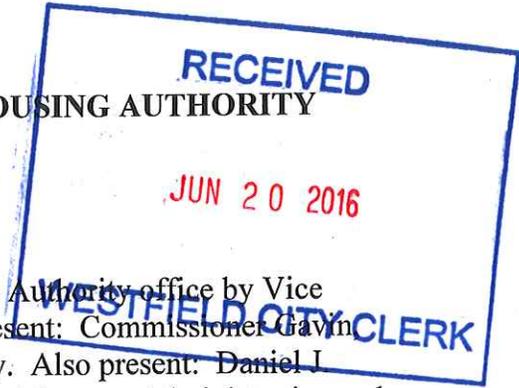


**REGULAR MEETING OF THE WESTFIELD HOUSING AUTHORITY**

**May 10, 2016**



I The meeting was called to order at 6:00 P.M. in the Authority office by Vice Chairperson Gavin with the following members present: Commissioner Gavin, Commissioner Mulligan and Commissioner Murray. Also present: Daniel J. Kelly, Executive Director, Karen Casey, Operations Manager Administrative and Thomas Fanion, Operations Manager Maintenance. At this time the Chairperson announced that no video or audio recording was being made of this meeting.

II Upon the motion of Commissioner Mulligan and seconded by Commissioner Murray it was  
VOTED: That the minutes of the Regular meeting of April 12, 2016 be approved as printed.

III BILLS

1. Bills pertaining to the Revolving Account were read and upon the motion of Commissioner Murray and seconded by Commissioner Mulligan it was  
VOTED: That all bills be paid.
2. Bills pertaining to Project 400-C were read and upon the motion of Commissioner Mulligan and seconded by Commissioner Murray it was  
VOTED: That all bills be paid.
3. Bills pertaining to Project 689-C were read and upon the motion of Commissioner Murray and seconded by Commissioner Mulligan it was  
VOTED: That all bills be paid.

IV COMMITTEE REPORTS

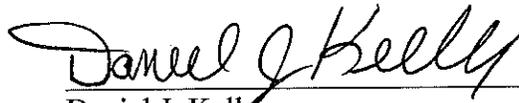
1. Upon the motion of Commissioner Mulligan and seconded by Commissioner Murray it was  
VOTED: to accept the Treasurer's Report.
2. Upon the motion of Commissioner Murray and seconded by Commissioner Mulligan it was  
VOTED: to accept the Consolidated Expenditure report.
3. Upon the motion of Commissioner Mulligan and seconded by Commissioner Murray it was  
VOTED: to accept the trial balances for all programs – 400-C, 689, MRVP, General Fund, HUD Section 8, Modernization.

VIII NEW BUSINESS

1. Year End Statements – Upon the motion of Commissioner Mulligan and seconded by Commissioner Murray, it was  
VOTED: to have the Board approve and authorize by signature Year End Statements March 31, 2016 (400-1, 689-C, MRVP).
2. Wage Match – Upon the motion of Commissioner Murray and seconded by Commissioner Mulligan, it was  
VOTED: to authorize Chairperson and Executive Director to sign off on wage match reporting per Public Housing Notice dated April 27, 2016.

IX ADJOURNMENT

Upon the motion of Commissioner Mulligan and seconded by Commissioner Murray it was  
VOTED: to adjourn at 6:28 pm.



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Daniel J. Kelly  
Executive Director and Secretary