

RECEIVED

SPECIAL MEETING OF THE WESTFIELD HOUSING AUTHORITY

March 10, 2021

APR 28 2021

- I The meeting was called to order at 9:30 A.M. in the Authority office by Chairperson Murphy with the following members present: Commissioner Murphy, Commissioner Murray and Commissioner Carmichael. 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 Murray and seconded by Commissioner Carmichael it was  
VOTED: That the minutes of the Special meeting of January 27, 2021 be approved as printed. Unanimous vote 3 to 0.
- III BILLS
1. Bills pertaining to the Revolving Account were read and upon the motion of Commissioner Murray and seconded by Commissioner Carmichael it was  
VOTED: That all bills be paid. Unanimous vote 3 to 0.
  2. Bills pertaining to Project 400-C were read and upon the motion of Commissioner Carmichael and seconded by Commissioner Murray it was  
VOTED: That all bills be paid. Unanimous vote 3 to 0.
  3. Bills pertaining to Project 689-C were read and upon the motion of Commissioner Murray and seconded by Commissioner Carmichael it was  
VOTED: That all bills be paid. Unanimous vote 3 to 0.
- IV COMMITTEE REPORTS
1. Upon the motion of Commissioner Murray and seconded by Commissioner Carmichael it was  
VOTED: to accept the Treasurer's Report. Unanimous vote 3 to 0.
  2. Upon the motion of Commissioner Carmichael and seconded by Commissioner Murray it was  
VOTED: to accept the Consolidated Expenditure report. Unanimous vote 3 to 0.
  3. Upon the motion of Commissioner Murray and seconded by Commissioner Carmichael it was  
VOTED: to accept the trial balances for all programs – 400-C, 689, MRVP, General Fund, HUD Section 8, Modernization. Unanimous vote 3 to 0.

VOTED: to convene next Board Meeting on Wednesday, April 14, 2021 at 9:30 a.m. Unanimous vote 3 to 0.

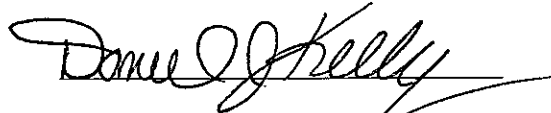
4. Employee's Time – upon the motion of Commissioner Murray and seconded by Commissioner Carmichael it was

VOTED: to allow employees to carry over another week of vacation which will supersede previous vote. Two weeks can be carried over. Unanimous vote 3 to 0.

IX ADJOURNMENT

Upon the motion of Commissioner Murray and seconded by Commissioner Carmichael it was

VOTED: to adjourn at 10:04 a.m.

A handwritten signature in black ink, appearing to read "Daniel J. Kelly", with a long horizontal flourish extending to the right.

Daniel J. Kelly  
Executive Director and Secretary