

**RECEIVED**

By Office of the City Clerk at 3:09 pm, May 03, 2022

**EASTHAMPTON HOUSING AUTHORITY  
REGULAR MEETING AGENDA MAY 9, 2022**

MEETING WILL BE CALLED TO ORDER AT 6:00 PM AT 112 HOLYOKE STREET,  
EASTHAMPTON, MA

ROLL CALL

PUBLIC SPEAK

MINUTES OF REGULAR MEETING HELD APRIL 11, 2022

FINANCIAL REPORT: AS OF MARCH 31, 2022

CHECKING ACCOUNT	\$318,587.34 (EARNING 0.20% ON BALANCES OVER \$2500 ESB)
CHECKING ACCOUNT M.M.D.T	\$ 50.00 (WESTFIELD BANK) \$ 1,466.67
CD -	\$ 25,064.81 (EARNING 0.45% ESB)
CD -	\$134,604.57 (EARNING 0.45% ESB)
CD -	\$165,151.63 (EARNING 0.45% ESB)
CD -	\$ 18,456.28 (EARNING 0.10% WSTFLD SAV)
CD -	<u>\$ 32,700.00</u> (EARNING 0.10% WSTFLD SAV)
TOTAL	\$696,081.30

OLD BUSINESS:

1. MARCH 18, 2022 CORRESPONDENCE FROM DHCD REGARDING CFA 705-2 AND CFA 689-1 AMENDMENT – QUESTIONS FROM LAST MONTH’S MEETING
2. A TENANT’S ISSUE REGARDING THE PUBLIC WALKING DOGS ON CLIFFVIEW MANOR PROPERTY

NEW BUSINESS:

1. BOARD REVIEW AND APPROVAL OF THE 1<sup>ST</sup> QUARTER OPERATING STATEMENTS AND CONSOLIDATED MODERNIZATION REPORT
2. BOARD APPROVAL OF LOWEST BIDDER, DEAN COUTURE GENERAL CONTRACTOR, FOR PROJECT #087084 PORCH REPAIRS AND PAINTING AT SUNRISE MANOR IN THE AMOUNT OF \$34,800.00
3. PHN 2021-20 ADDENDUM #1 INCREASE OF PRIVATE AUTO MILEAGE TRAVELED IN THE COURSE OF AUTHORITY BUSINESS FROM \$0.45 TO \$0.585 EFFECTIVE MARCH 20, 2022
4. PHN 2022-08 CLARIFICATION ON TRANSFERS REQUESTED AS PART OF A REASONABLE ACCOMMODATION/MODIFICATION
5. RUTH JENNSION – ATTENDANCE OF BOARD MEETING REQUEST

6. JOE MCCOY – TO DISCUSS ROTATING LOCATION OF THE MONTHLY BOARD MEETING BETWEEN SUNRISE MANOR, CLIFFVIEW MANOR AND DICKINSON COURT

REPORT OF THE EXECUTIVE DIRECTOR:

1. MEETING WITH SENATOR VELIS APRIL 15, 2022 RE CHAMP
2. OPEN MEETING LAW TRAINING COMPLETED BY BETTY BURNHAM, JOE MCCOY, JIM BOYLE AND DEBORAH WALKER
3. DICKINSON COURT AND SUNRISE MANOR NET METERING CREDIT FOR 1<sup>ST</sup> QUARTER

OTHER BUSINESS – CONSIDERATION OF ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN WITHIN 48 HOURS OF THIS MEETING IN ACCORDANCE WITH THE “OPEN MEETING LAW” THIS PORTION OF AN AGENDA IS NOT PERMITTED AND WILL NO LONGER BE PART OF THE AGENDA EFFECTIVE WITH THIS MEETING

MOTION TO SIGN AND ACCEPT THE MAY 9, 2022 WARRANT

MOTION TO ADJOURN

DEBORAH WALKER, SECRETARY