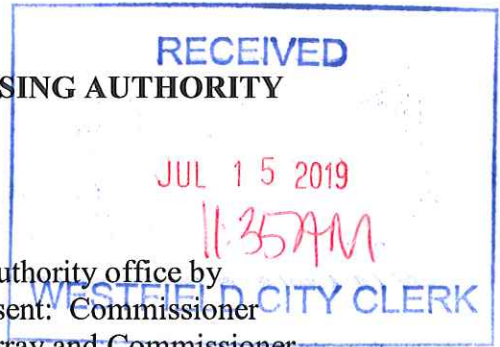


REGULAR MEETING OF THE WESTFIELD HOUSING AUTHORITY

June 11, 2019



- I The meeting was called to order at 6:00 P.M. in the Authority office by Chairperson Murphy with the following members present: Commissioner Murphy, Commissioner Mulligan, 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 Mulligan it was
VOTED: That the minutes of the Regular meeting of May 14, 2019 be approved as printed.
- III BILLS
1. Bills pertaining to the Revolving Account were read and upon the motion of Commissioner Mulligan and seconded by Commissioner Carmichael it was VOTED: That all bills be paid.
 2. Bills pertaining to Project 400-C were read and upon the motion of Commissioner Murray and seconded by Commissioner Carmichael it was VOTED: That all bills be paid.
 3. Bills pertaining to Project 689-C were read and upon the motion of Commissioner Mulligan and seconded by Commissioner Murray it was VOTED: That all bills be paid.
- IV COMMITTEE REPORTS
1. Upon the motion of Commissioner Carmichael and seconded by Commissioner Mulligan 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 Carmichael it was
VOTED: to accept the trial balances for all programs – 400-C, 689, MRVP, General Fund, HUD Section 8, Modernization.

bringing total Award to \$6,010,496.81. A roll call vote was taken and passed on a vote of 4 to 0.

Ayes

Nays


Commissioner Murphy
Commissioner Murray
Commissioner Mulligan
Commissioner Carmichael

2. July Holiday – upon the motion of Commissioner Carmichael and seconded by Commissioner Mulligan it was
VOTED: To close office on Friday July 5, 2019 as an extension for the 4th of July holiday.
3. Credit Card Limit – upon the motion of Commissioner Murray and seconded by Commissioner Mulligan it was
VOTED: To authorize Chairperson and Vice Chairperson to petition Bank of America to increase credit limit on Business Card from \$1,000 to \$5, 000 as of July 1, 2019.
4. McGinn Boiler – upon the motion of Commissioner Carmichael and seconded by Commissioner Mulligan it was
VOTED: To authorize Executive Director or Operations Manager, Maintenance to request for the McGinn Boilers to be a proprietary bid which will enable Authority to request Mestek Boilers used as replacements.
5. Executive Director/Board Approval – upon the motion of Commissioner Murray and seconded by Commissioner Mulligan it was
VOTED: To authorize Chairperson and Executive Director to sign Acknowledgement Regarding Confidentiality of the Department of Revenue Information regarding Wage Match at Authority

IX ADJOURNMENT

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

VOTED: to adjourn at 6:34 pm.


Daniel J. Kelly
Executive Director and Secretary