

## **Minutes of the Regular Meeting of the Southwick Housing Authority - 29 June 2007.**

After advertisement and notification of the members more than 48 hours in advance, the meeting was called to order by the Chairperson at 3:00 PM, 29 June 2007 in the activity room of the Depot Court project, 12 Depot Street, Southwick, MA.

### **1. ROLL CALL:**

Members Present Members Absent

ROBERT K. JOHNSON, Chairperson & SYLVAIN P. THIBAUT, Representative to CPC

State Member

JEFFREY L. GURNEY, Chairman

JOAN M. HAGAN, Treasurer

VILLROY R. MCCUTCHEON, Member

HENRY C. ENGELHARDT III, Exec. Dir.

### **ORDER OF BUSINESS:**

The purpose of the meeting was to consider the contracts for roofing work plan 1010 and any other business that may come before the authority. The following resolution was introduced by Mr. Johnson, read in full, and considered: Resolution authorizing contract for capital improvement work plan for State-aided capital improvement work plan No. 1010, Housing program 667-1. Now, therefore, be it hereby resolved by the members of the Southwick housing authority, as follows:

*Section 1.* The Authority shall enter into a contract with the Commonwealth of Massachusetts in the form submitted at this meeting and contract in the name of the Southwick Housing Authority under its corporate seal, and the Secretary is hereby authorized to attest to the same.

*Section 2.* The Authority hereby requests the Director of the Department of Housing and Community Development, (Commissioner of the Department of community Affairs) enter into such contract with the Authority and the Commonwealth of Massachusetts to approve such contract.

*Section 3.* The officers of this authority shall be, and they are hereby authorized and directed, on and after the execution of said contract by the respective parties thereto, to do and perform on behalf of the Authority all acts and the things required of the Authority to perform fully all of its obligations thereunder.

*Section 4.* This resolution shall take effect immediately. Joan M. Hagan moved that the foregoing resolutions be adopted as introduced and read, which motion was seconded by Jeffrey L. Gurney, and upon roll call vote the "Ayes" and "Nays" were as follows:

AYES: 3 NAYES: 0

The Chairman thereupon declared such motion carried and said resolution adopted (Resolution/Motion #11-2007).

It was decided by consensus to cancel the regular meeting scheduled for 18 April 2007.

2. ADJOURNMENT: There being no further business before the Authority, and in the absence of objection, the Chairperson adjourned the meeting at 3:25 PM, 29 June 2007.

Respectfully submitted, HENRY C. ENGELHARDT III, PHM, Secretary