

## REGULAR MEETING OF THE SOUTHWICK HOUSING AUTHORITY

December 21, 2021

- I The meeting was called to order at 5:35 P.M. via Zoom teleconferencing by Chairperson Reed with the following members present: Commissioner Reed, Commissioner Malone, Commissioner Houlihan, Commissioner J. Horacek and Commissioner S. Horacek. Also present: Daniel J. Kelly, Managing Agent. At this time the Chairperson announced that no video or audio recording was being made of this meeting.
- II Upon the motion of Commissioner J. Horacek and seconded by Commissioner Malone it was  
VOTED: That the minutes of the Regular meeting of October 19, 2021, be approved as printed. Unanimous vote 5 to 0. Ayes: Reed, S. Horacek, J. Horacek, Houlihan, Malone.
- III PAYMENTS
  1. Payments were read and upon the motion of Commissioner S. Horacek and seconded by Commissioner Houlihan it was  
VOTED: That all bills be paid. Unanimous vote 5 to 0. Ayes: Reed, S. Horacek, J. Horacek, Houlihan, Malone.
- IV COMMITTEE REPORTS
  1. Upon the motion of Commissioner Malone and seconded by Commissioner J. Horacek it was  
VOTED: To accept the Treasurer's Report. Unanimous vote 5 to 0. Ayes: Reed, S. Horacek, J. Horacek, Houlihan, Malone.
  2. Upon the motion of Commissioner Houlihan and seconded by Commissioner S. Horacek it was  
VOTED: to accept the Consolidated Expenditure Report. Unanimous vote 5 to 0. Ayes: Reed, S. Horacek, J. Horacek, Houlihan, Malone.
  3. Upon the motion of Commissioner S. Horacek and seconded by Commissioner Malone it was  
VOTED: to accept the trial balances for all programs: 400-1, 689 and Modernization. Unanimous vote 5 to 0. Ayes: Reed, S. Horacek, J. Horacek, Houlihan, Malone.
- V COMMUNICATIONS
  1. DHCD – Language Template
  2. DHCD – Property Insurance
  3. DHCD – Applicant Responses – CHAMP