



BOARD OF COMMISSIONERS

Regular Meeting

Open Session

August 20, 2013 4:30 PM

Conference Room – 18 Saab Court
Springfield, MA 01104

A. Notice to Clerk

A notice of meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the City Clerk, Mr. Wayman Lee on August 16, 2013.

B. Roll Call

C. Approval of Minutes

- 1.) March 19, 2013
- 2.) June 25, 2013
- 3.) July 25, 2013

D. Old Business

- 1.) Approve Change Order No. 9 to Contract No. 35-1-2002-3-29 with ATC Associates, Inc.
- 2.) Approve State Operating Budgets for FYE 03/31/2014
 - a.) Adopt **Resolution No. 9591**, Approving FYE 03/31/2014 State Operating Budget, Program No. 200-A
 - b.) Adopt **Resolution No. 9592**, Approving FYE 03/31/2014 State Operating Budget, Program No. 400-1
 - c.) Adopt **Resolution No. 9593**, Approving FYE 03/31/2014 State Operating Budget, Program No. 667-A
 - d.) Adopt **Resolution No. 9594**, Approving FYE 03/31/2014 State Operating Budget, Program No. 689-C
 - e.) Adopt **Resolution No. 9595**, Approving FYE 03/31/2014 State Operating Budget, Program No. 705-A
 - f.) Adopt **Resolution No. 9596**, Approving FYE 03/31/2014 State Operating Budget, Program No. MRVP

E. New Business

- 1.) Presentation – Department of Mental Health and Center for Human Development – Group Residence at Eagan/Manhattan
- 2.) Adopt **Resolution No. 9601**, Certifying State Financial Statements for FYE 03/31/2013
- 3.) Authorize Opening of Federal Family Waiting Lists
- 4.) Award Contract for Roof Replacement at 35-3, John J. Sullivan Apartments
- 5.) Approve Change Order No. 1 to Contract No. SMOD-2013-17-8 with Diversified Construction Services, LLC
- 6.) Adopt **Resolution No. 9602**, Accepting PHAS Score Recovery Plan
- 7.) Discussion – Partnering with Western Massachusetts Council of the Boy Scouts of America

F. Executive Director Report

- 1.) Choice Neighborhood Planning Grant – June 2013

- 2.) Public Housing Reform Update
- 3.) Harlem's Children Zone Visit
- 4.) PVPC Grant Identification Services
- 5.) Tornado Unit Replacement Efforts
- 6.) CHAPA 46th Annual Dinner

G. Correspondence/Communications

- 1.) HUD – FYE 03/31/2013 SEMAP Score
- 2.) Shirley Groves – Resident at Morris School I

H. Reports

- 1.) Management
 - a.) Public Safety & Investigative Services – July 2013
 - b.) Waiting List – July 2013
 - c.) Occupancy
 - d.) Resident Services (*Presentation – No Materials*)
- 2.) Rental Assistance – July 2013
- 3.) Financial/Accounting
 - a.) Accounts Payable (*Materials will be provided at meeting*)
 - b.) Financial Statements (*Materials will be provided at meeting*)

I. Executive Session – IS EXPECTED

- To negotiate contract(s) with nonunion personnel

J. Adjournment