



BOARD OF COMMISSIONERS
Regular Meeting
Open Session
August 16, 2016 at 4:30 PM
Conference Room – 60 Congress Street
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. Anthony Wilson on August 11, 2016.

B. Roll Call

C. Approval of Minutes

1.) June 21, 2016

D. Old Business

E. New Business

- 1.) Change Order #1 to Contract DHCD Fish #281105 with Diversified Construction Services for windows and roof replacement at 689 Scattered Sites
- 2.) Accept Certificate of Final Completion from Diversified Construction Services for windows and roof replacement work at 689's scattered sites
- 3.) Change Order No. 1 in the amount of \$163,164.00 to Contract # 281110 with BG Mechanical Contractors Inc. for the abatement of asbestos insulation and re-insulation of the domestic water pipes in the basements of 11 buildings at Carpe Diem Apartments
- 4.) Contract for On-Call Architecture and Engineering Services
- 5.) Adopt Resolution #9669 to approve Contracts with Units C and D
- 6.) Adopt Resolution #9670 to authorize Executive Director William Abrashkin to execute the Affordable Housing Restriction and Intergovernmental Loan Agreement with the City of Springfield for 421-423 Central Street and 425-427 Central Street

F. Executive Director's report

G. Correspondence/Communications

- 1.) Letter from HUD re DEC Snapshot review – ready
- 2.) Email re Pension Payments history
- 3.) Robinson Gardens Community Garden Newsletter

H. Reports

- 1.) Financial/ Accounting
 - a.) Accounts Payable – May 2016
 - b.) Financial Statements – FYE March 2016
 - c.) Financial Report – May 2016
- 2.) Management
 - a.) Public Safety Report
 - b.) Occupancy Report
 - c.) Waiting List
 - d.) RAO

I. Executive Session IS NOT EXPECTED

J. Adjournment