



**BOARD OF COMMISSIONERS**  
**Regular Meeting**  
**Open Session**  
**January 17, 2017 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 January 12, 2017.

**B. Roll Call**

**C. Approval of Minutes**

1.) December 20, 2016

**D. Old Business**

**E. New Business**

- 1.) FY16 Audit Report
- 2.) Disposition of Eastern Avenue and Melrose Street “Tornado” Properties
- 3.) Close public housing waiting lists with the exception for state family 3 and 4 bedrooms, 2 bedroom state elderly, federal family 4 bedroom; close waiting list for 1 bedroom family effective 4/1/17 until 10/1/17

**F. Executive Director’s report**

**G. Correspondence/Communications**

**H. Reports**

- 1.) Financial/ Accounting
  - a.) Accounts Payable – November 2016
  - b.) Financial Report – November 2016

**I. Executive Session IS NOT EXPECTED**

**J. Adjournment**