



BOARD OF COMMISSIONERS
Regular Meeting
Open Session
February 21, 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 February 16, 2017.

B. Roll Call

C. Approval of Minutes

1.) January 17, 2017

D. Old Business

E. New Business

- 1.) Vote to certify that the SHA is in compliance with state and federal lead-based paint notification laws.
- 2.) Adopt **Resolution 9679** to accept amendment #8 to the Formula Funding Contract with an award of \$41,080.00 in funds to pay designer fees for asbestos survey and monitoring costs at Carpe Diem and Forest Park Apartments during the zone valve replacement work.
- 3.) Accept the Certificate of Substantial Completion from HM Nunes & Sons Construction Inc. for Parking Lot replacement at Morgan Street Apartments.

F. Executive Director's report

G. Correspondence/Communications

- 1.) DHCD Public Housing Notice regarding Mandatory Board Member Training
- 2.) Email from Mass NAHRO regarding Board Certification Courses

H. Reports

- 1.) Financial/ Accounting
 - a.) Accounts Payable – December 2016
 - b.) Financial Report – December 2016
- 2.) Executive
 - a.) Communications / Community Relations Report
- 3.) Management
 - a.) Rental Assistance Office report
 - b.) Public Safety Report
 - c.) Waiting List report
 - d.) Occupancy Report

I. Executive Session IS NOT EXPECTED

J. Adjournment