



BOARD OF COMMISSIONERS
Regular Meeting
Open Session
March 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 March 17, 2017.

B. Roll Call

C. Approval of Minutes

- 1.) February 21, 2017

D. Old Business

E. New Business

- 1.) Award Contract to BG Mechanical Service in the amount of \$44,365 for furnace / AC replacement at Egan Street Development 689-2A
- 2.) Approve the Springfield Housing Authority's Capital Improvement Plan 2017 Submission for our State Portfolio.
- 3.) Award a Contract for Pest Control in the amount of \$140,280.00 per yea, to Ehrlich of Hingham, MA
- 4.) Adopt Resolution # 9679 to accept the 2017 Operating Budget Amendment for Federal Programs
- 5.) Adopt Resolution #9680 to accept FY18 Operating Budget for Federal Programs
- 6.) Adopt Resolution #9681 to accept FY18 State Budget Request for MRVP
- 7.) Adopt Resolution #9682 to accept FY18 State Budget Request for program 705-A
- 8.) Adopt Resolution #9683 to accept FY18 State Budget Request for program 689-C
- 9.) Adopt Resolution #9684 to accept FY18 State Budget Request for program 667-A
- 10.) Adopt Resolution #9685 to accept FY18 State Budget Request for program 400-1
- 11.) Adopt Resolution #9686 to accept FY18 State Budget Request for program 200-A
- 12.) Adopt Resolution # 9687 to accept the 2017 Operating Budget Amendment for State Programs

F. Executive Director's report

G. Correspondence/Communications

H. Reports

I. Executive Session IS EXPECTED

To conduct strategy sessions in preparation for negotiations with nonunion personnel

J. Adjournment