



BOARD OF COMMISSIONERS
Regular Meeting
Open Session
April 18, 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 April 13, 2017.

B. Roll Call

C. Approval of Minutes

1.) March 21, 2017

D. Old Business

E. New Business

- 1.) Approval of Tenants Accounts Receivable write offs in the amount of \$59,605.76 for FY 2016
- 2.) Adopt Post-Issuance Bond Compliance Procedure
- 3.) Award a contract to Climate Heating & Cooling, Inc. in the amount of \$312,000 for boiler replacement at 18 Saab Ct.
- 4.) Approve Lease between 60 Congress Street and COCC
- 5.) Nominate Commissioner Robles to serve on the Springfield Community Preservation Act
- 6.) Approve SHA entering into a contract for supplemental policing services, in the amount of \$150,000, with the City of Springfield Police Department
- 7.) Adopt Resolution # 9688 to approve SHA Federal Public Housing VAWA Notice of Occupancy Rights and VAWA Emergency Transfer Plan
- 8.) Adopt Resolution #9689 to adopt and implement the VAWA Housing Choice Voucher Program Notice of Rights and the VAWA Emergency HCV Relocation Plan
- 9.) Award a Contract for Pest Control in the amount of \$109,992.00 per year (for one year, with options for two additional years to be renewed annually) to Ehrlich
- 10.) Award a Contract for Bed Bug Extermination 2017 to Westboro Pest Control

F. Executive Director's report

G. Correspondence/Communications

H. Reports

- 1.) Financial/ Accounting
 - a. Accounts Payable – January 2017
 - b. Accounts Payable – February 2017
 - c. Financial Report – February 2017
- 2.) Management
 - a. Occupancy Report
 - b. Waiting List Report
 - c. Public Safety and Investigative Services Department Report
 - d. RAO report

Executive Session IS EXPECTED

To conduct strategy sessions in preparation for negotiations with nonunion personnel

I. Adjournment