



BOARD OF COMMISSIONERS
Regular Meeting
Open Session
June 20, 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 June 16, 2017.

B. Roll Call

C. Approval of Minutes

- 1.) June 14, 2017

D. Old Business

E. New Business

- 1.) The recipients of the Farris Mitchell Scholarship – *no materials*
- 2.) Approve Change order #1, in the amount of \$48,739.1, to Contract #G-2016-2-1 with Diversified Construction for 425 Central Street
- 3.) Adopt Resolution #9697 to approve participating in the second lawsuit challenging the operating reserve offset that Congress and HUD imposed on its 2012 operating subsidies and authorize the expenditure of \$3,000 from non-federal funds for this purpose
- 4.) Adopt Resolution #9696 to approve new income limits for state and federal housing
- 5.) Adopt Resolution #9698 to approve the SHA Public Records Access policy

F. Executive Director's report

G. Correspondence/Communications

- 1.) Letter from Christopher Logan, Director, FEMA regarding 2nd Appeal
- 2.) Email from PHADA regarding HUD's 74.25 Percent Fee Proration

H. Reports

I. Executive Session is not expected

J. Adjournment