



BOARD OF COMMISSIONERS
Regular Meeting
Open Session
January 23 , 2018 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 December 19, 2017.

B. Roll Call

C. Approval of Minutes

- 1) December 12, 2017
- 2) December 19, 2017

D. Old Business

- 1.) Update on the status of the request to transfer the Eastern Avenue properties

E. New Business

- 1.) Siemens presentation about the Energy Performance Contract

F. Executive Director's report

- 1.) Update on TRS earmark
- 2.) Update on provisions for providing support to the victims of federally declared major disasters

G. Correspondence/Communications

- 1.) Letter from HUD on 12/13/2017 regarding closing VCA case
- 2.) Letter to DHCD on 1/9/18 regarding SHA Federalization Reimbursement Request
- 3.) Patrina Dixon story

H. Reports

- 1) Financial/ Accounting
 - a.) Accounts Payable – November 2017
 - b.) Financial Report – November 2017

I. Executive Session is not expected

J. Adjournment