

BOARD OF COMMISSIONERS

Regular Meeting

Open Session

June 26, 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 June 22, 2018.

B. Roll Call

C. Approval of Minutes

1) June 14, 2018

D. Old Business

E. New Business

- 1.) Farris Mitchell scholarship (no materials)
- 2.) Adopt Resolution #9723 through 9728 to approve the submission of the state reporting for fiscal year end 2018 for state programs (MRVP, 200-A, 400-1, 667-A, 689-C, 705-A)
- 3.) Accept Change Order #1 in the amount of \$8,393 and the Certificate of Substantial Completion from Cape-Way Roofing System for roof replacement at Jennie Lane Apartments and Pendleton 3
- 4.) Accept Credit Change Order in the amount of \$4,885.27 and Certificate of Substantial and Final Completion from Inglewood Development for accessibility upgrades and roof replacement at 6 Gerrish Court, Apt 104
- 5.) Award a contract with a “not to exceed” annual cost of \$245,000.00 per calendar year to Eco Systems Pest Control, Inc. for cockroach and mice extermination services
- 6.) Adopt Resolution #9729 to approve the MOU with the Hampden County Sheriff’s Department for Vera Institute Heading Home Initiative (family reunification after incarceration) Program
- 7.) Award a 3-year contract in the amount \$437,337 the ADC Prevention Services for After School Youth Enrichment Programming and Summer Vacation Youth Enrichment Programming at Riverview, Duggan, and Moxon Apartments

F. Executive Director’s report

G. Correspondence/Communications

- 1.) Email from Mike Petro, BDO regarding RAO Finance Department

H. Reports

- 1.) Management
 - a.) Rental Assistance

I. Executive Session IS expected

- To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

J. Adjournment