



SPRINGFIELD
HOUSING
AUTHORITY

BOARD OF COMMISSIONERS
Annual Meeting
Open Session
October 16, 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 October 11, 2018.

B. Roll Call

C. Approval of Minutes

- 1.) September 18, 2018

D. Old Business

E. New Business

- 1.) Elections of Officers
- 2.) Adopt Resolution #9725 to approve closure of waitlists, effective November 30, 2018, for Family Public Housing, State 1, 2,3 and 4 bedrooms and Federal family 1,2 and 3 bedrooms. For Elderly Public Housing, State 1 and 2 bedrooms. Federal elderly 1 and 2 bedroom and Riverview 1 and 2 bedrooms
- 3.) Accept Change order #1 from Inglewood Development Company in the amount of \$13,222.32 for 258 Shady Brook lane 689-1 Accessibility Upgrades
- 4.) Accept the Certificate of substantial completion from Inglewood Development Company for 258 Shady Brook Lane 689-1 Accessibility Upgrades
- 5.) Accept change order #1 from Mass-West Construction Inc. in the amount of \$61,000 for Sullivan & Central St. Apartments site improvements
- 6.) Accept the Certificate of substantial completion from Mass-West Construction Inc. for Sullivan & Central Elderly Apartments site improvements
- 7.) Accept Amendment #10 to the Capital Improvement Work Plan 5001 with an award of \$511,862.88 for 2021 Formula Funding, Compliance Reserve Award for Asbestos Removal at Carpe Diem, Design Rebate for Harry Hogan Driveway/Sidewalk Replacement, and rebates for e-bidding for Egan Street Furnace replacement.
- 8.) Approve Contract extension in the amount of \$74,100.00 to Contract No. G-2017-12-6 with Hampden County Sheriff's Department for painting services for the period November 1, 2018 through October 31, 2019.
- 9.) Award contract for towing services CJ's Towing Unlimited, Inc.
- 10.) Annual Report

F. Executive Director's report

G. Correspondence/Communications

H. Reports

- 1.) Financial / Accounting
 - a.) Accounts Payable Report - August 2018

b.) Financial Report – August 2018

2.) Management

a.) Waiting List & Occupancy

b.) Rental Assistance Office

c.) Communication / Public Relations

I. Executive Session is not expected

J. Adjournment