



BOARD OF COMMISSIONERS
Regular Meeting
Open Session
November 20, 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 November 16, 2018.

B. Roll Call

C. Approval of Minutes

1.) October 16, 2018

D. Old Business

E. New Business

- 1.) Welcome address by Chairman Labonte
- 2.) Approve the Springfield Housing Authority's Capital Improvement Plan 2019 Submission for the State Portfolio
- 3.) Award a contract in the amount of \$1,340,000.00 for Reed Village Roof Replacement to MDM Engineering Inc. of Dudley, MA

F. Executive Director's report

G. Correspondence/Communications

H. Reports

- 1.) Financial / Accounting
 - a.) Accounts Payable Report for September 2018
 - b.) Financial Report for September 2018

I. Executive Session is not expected

J. Adjournment