



SPRINGFIELD
HOUSING
AUTHORITY

BOARD OF COMMISSIONERS
Regular Meeting
Open Session
January 15, 2019 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 January 10, 2019.

B. Roll Call

C. Approval of Minutes

- 1.) December 18, 2018

D. Old Business

- 1.) 5 year Capital Fund

E. New Business

- 1.) SHA District Profile - District C
- 2.) Authorize the Executive Director to negotiate and execute the Energy Services Agreement (ESA) with Siemens
- 3.) Action Plan to address the deficiencies identified in the DHCD PMR Report on 9/4/2018

F. Executive Director's report

G. Correspondence/Communications

H. Reports

I. Executive Session is not expected

J. Adjournment