



BOARD OF COMMISSIONERS

Regular Meeting

Open Session

January 17th, 2023 at 4:00PM

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, Ms. Gladys Oyola-Lopez on January 12th, 2023.

B. Roll Call

C. Approval of Minutes

1. December 20, 2022

D. Old Business

E. New Business

1. Adopt Resolution # 9770 to approve the revision of Chapter VI - B "Bereavement Leave" of the SHA Employee Handbook
2. Acceptance of Substantial Completion for the Pendleton Apartments Site Improvements
3. Award a purchase order to Marcott Ford of Holyoke, MA to purchase two vehicles for the maintenance staff of the State Contract

F. Executive Director's report

G. Correspondence/Communications

H. Reports

1. AP Report - December 2022

I. Executive Session is not expected

J. Adjournment