



SPRINGFIELD  
HOUSING  
AUTHORITY

## BOARD OF COMMISSIONERS

Regular Meeting

Open Session

January 17<sup>th</sup>, 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 12<sup>th</sup>, 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**