



BOARD OF COMMISSIONERS

Special Meeting

Open Session

March 10th, 2023 at 1:00PM

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 March 08, 2023.

B. Roll Call

C. Approval of Minutes

D. Old Business

E. New Business

1. Adopt Resolution #9772 to approve amendment to the SHA budget for FY23
2. Adopt Resolution #9773 to re-submit the FYE2023 DHCD Budget certifications for state programs 400-1, 689-C, MRVP, 705-A, and 200-A

F. Executive Director's report

G. Correspondence/Communications

H. Reports

I. Executive Session is not expected

J. Adjournment