



SPRINGFIELD  
HOUSING  
AUTHORITY

## BOARD OF COMMISSIONERS

Regular Meeting

Open Session

May 16<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 May 12<sup>th</sup>, 2023.

### B. Roll Call

### C. Approval of Minutes

1. April 18th, 2023

### D. Old Business

### E. New Business

1. Adopt Resolution #9778 to approve the Section Eight Management Assessment Program (SEMAP) certification for FYE23
2. Accept Certificate of Substantial Completion from Boulanger Plumbing for Boiler Replacement at 82 Division Street
3. Accept Certificate of Substantial Completion from Inglewood Development for Kitchen Cabinet Replacement at Egan and Manhattan Street Group Homes
4. Adopt Resolution #9779 to accept the Top 5 Compensation Form for FY23

### F. Executive Director's report

### G. Correspondence/Communications

### H. Reports

1. AP Report – April 2023

### I. Executive Session is expected *(to be confirmed)*

To consider the purchase, exchange, lease or value of real property

### J. Adjournment