



SPRINGFIELD
HOUSING
AUTHORITY

BOARD OF COMMISSIONERS

Annual Meeting

Open Session

September 19th , 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 September 14th , 2023.

B. Roll Call

C. Approval of Minutes

1. August 15th, 2023

D. Old Business

E. New Business

1. Elections of Officers
2. Annual Report
3. Adopt Resolution # 9784 to adopt new Utility Allowances
4. Adopt Resolution # 9785 to adopt new Fair Market Rents
5. Certificate of Final Completion from Larochelle Construction for Morris School II Apartments Roof Replacement

F. Executive Director's report

G. Correspondence/Communications

H. Reports

1. AP Report – August, 2023

I. Executive Session is not expected

J. Adjournment