



BOARD OF COMMISSIONERS

Regular Meeting

Open Session

August 20th, 2024 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 August 16th, 2024.

B. Roll Call

C. Approval of Minutes

1. Minutes of August 14, 2024

D. Old Business

E. New Business

- 1) Public Hearing on CHESS Program
- 2) Adopt Resolution #9804 to approve including language on CHESS (Community Housing: Earned, Safe, Secure) program to the Springfield Housing Authority's Section Eight Administrative Plan
- 3) Adopt Resolution #9804 to approve new Tenant Selection Plan for its State Section 8 Multifamily units
- 4) Accept the Certificate of Substantial Completion from Aegean Builders, LLC for the Window Replacement project for the Scattered Site 705-1
- 5) Architectural & Engineering Services Contract Award for the Gentile Elevator Modernization Project

F. Executive Director's report

G. Correspondence/Communications

H. Reports

- a) Income Statement 2023
- b) Income Statement 2024
- c) AP Report May 2024
- d) AP Report June 2024
- e) AP Report August 2024

I. Executive Session is not expected

J. Adjournment