



BOARD OF COMMISSIONERS

Special Meeting

Open Session

October 3rd, 2024 at 3:00PM

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 October 1st, 2024.

B. Roll Call

C. Approval of Minutes

1. September 17, 2024

D. Old Business

E. New Business

1. Adopt Resolution #9812 to approve the submission to EOHLC of the Springfield Housing Authority's Operating Statements for FY2024 for programs 200-A, 705-A, 400-1, 689-C, 667-A and MRVP
2. Adopt Resolution #9813 to approve the Springfield Housing Authority's FY24 Top 5 Compensation Form

F. Correspondence/Communications

G. Reports

H. Executive Session is not expected

I. Adjournment