



BOARD OF COMMISSIONERS

Regular Meeting

Open Session

November 19th, 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 November 14th, 2024.

B. Roll Call

C. Approval of Minutes

1. Minutes of October 15th, 2024

D. Old Business

E. New Business

- 1) Adopt Resolution #9817 to approve the SHA's Over Income Policy
- 2) Award a Contract for On-Call Backup Electrical Contractor to ML Schmitt Electric
- 3) Award a five-year contract to Casella for trash removal services
- 4) Accept the Certificate of Substantial Completion from Aegean Builders, LLC for the Window Replacement project for the Scattered Site 705-2's and 705-3s
- 5) Accept the Certificate of Substantial Completion from Alpha Contracting Associates Inc. for the Exterior Painting Project at Tri-Towers Apartments
- 6) Accept the Certificate of Substantial Completion from Pittsfield Pipers Inc. for the Boiler Replacement Project at Sullivan Apartments
- 7) Accept the Certificate of Substantial Completion from Inglewood Development Inc. for the Phase I Elevator Modernization Project at Riverview Apartments

F. Executive Director's report

G. Correspondence/Communications

H. Reports

1. Accounts Payable – September 2024
2. Accounts Payable – October 2024

I. Executive Session is not expected

J. Adjournment