



BOARD OF COMMISSIONERS

Regular Meeting

Open Session

December 17th, 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 December 12th, 2024.

B. Roll Call

C. Approval of Minutes

1. Minutes of November 19th, 2024

D. Old Business

E. New Business

- 1) Adopt Resolution #9818 to approve the SHA's State Annual Plan
- 2) Adopt Resolution #9819 to approve the SHA's Federal FY2025 Annual Plan and Five-Year Plan
- 3) Award a Contract for Roof Replacement for the Moxon Apartment's Property Management Office to Larochelle Construction of South Hadley, MA
- 4) Award a contract to Eastern Electronics of West Springfield, MA for purchase of security camera equipment for Sullivan Apartments
- 5) Award a contract to Marcotte Ford of Holyoke, MA to purchase a 2024 F-250 pickup with plow
- 6) Award a contract for 2025 Automobile Insurance to Arbella Insurance Group in care of HUB International for the coverage period January 1, 2025 through December 31, 2025

F. Executive Director's report

G. Correspondence/Communications

H. Reports

I. Executive Session is not expected

J. Adjournment