



BOARD OF COMMISSIONERS

Regular Meeting

Open Session

January 21st, 2025 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 January 16th, 2025.

B. Roll Call

C. Approval of Minutes

1. Minutes of November 19th, 2024

D. Old Business

E. New Business

- 1) Adopt Resolution #9820 to approve entering into a staffing agreement between the SHA's and Hampden County Sheriff's Department Workforce Initiative
- 2) Presentation by EFRP Group on the 2023 and 2024 Audit Reports and AUP
- 3) Adopt Resolution #9821 to amend the HCVP Administrative Plan to add language regarding the Federal Chronically Homeless Program
- 4) Adopt Resolution #9822 to approve the submission to the EOHLC of the state budget certification for fiscal year ending 3/31/2024 for state programs MRVP, 200-A, 705-A, 400-1, 689-C, 667-A
- 5) Adopt Resolution #9823 to amend the HCVP Administrative Plan and SHA Public Housing ACOP on the matter of Earned Income Disallowance including the subject of Individual Savings Accounts
- 6) Adopt Resolution #9824 to amend the HCVP Administrative Plan and SHA Public Housing ACOP on the matter of Consent to the Release of Information Form HUD-9886-A
- 7) Accept Certificate of Final Completion from Aegean Builders for 705-2's and 705-3's Window Replacement
- 8) Award the Legal Services Contract to Lyon & Fitzpatrick, LLC for the term of five (5) years

F. Executive Director's report

G. Correspondence/Communications

H. Reports

- H -1. AP Report for December 2024

I. Executive Session is expected

To conduct strategy in preparation for negotiations with nonunion personnel.

J. Adjournment