



BOARD OF COMMISSIONERS

Regular Meeting

Open Session

February 18th, 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 February 13th, 2025.

B. Roll Call

C. Approval of Minutes

1. Minutes of January 21st, 2025
2. Minutes of February 4th, 2025

D. Old Business

E. New Business

- 1) Adopt Resolution #9825 to amend section H of Chapter VI of the SHA Employee Handbook
- 2) Adopt Resolution #9826 to approve the submission to the EOHLC of the state budget certification for fiscal year ending 3/31/2025 for state programs MRVP, 400-1, and 689-C
- 3) Accept the Certificate of Substantial Completion from Peter Amorello Construction for the Site Improvements at Johnny Appleseed and Patrick Harrigan Apartments
- 4) Adopt Resolution #9827 to approve SHA Language Access Plan (to be confirmed)

F. Executive Director's report

G. Correspondence/Communications

H. Reports

H -1. AP Report for January 2025

I. Executive Session is expected

To conduct strategy in preparation for negotiations with nonunion personnel

J. Adjournment