



## **BOARD OF COMMISSIONERS**

### **Regular Meeting**

### **Open Session**

**March 18<sup>th</sup>, 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 March 14<sup>th</sup>, 2025.

#### **B. Roll Call**

#### **C. Approval of Minutes**

1. Minutes of February 18<sup>th</sup>, 2025

#### **D. Old Business**

#### **E. New Business**

- 1) Adopt Resolution #9828 to adopt the amended SHA's Recordkeeping policy
- 2) Adopt Resolution #9829 to adopt Fair Housing Marketing Plan and the Affirmative Action Goal
- 3) Accept the Certificate of Substantial Completion from Drizos Contracting LLC, for the Window Replacement project for Gentile Apartments
- 4) Award a Contract to RISE Group Inc., of Cranston, RI, for the Boiler Replacement Project at Reed Village (50 Multi-Family Units)
- 5) Adopt Resolution #9830 to approve Fiscal Year 2026 Operating Budget
- 6) Adopt Resolution #9831 to approve State FYE2026 Budget Certifications for programs 400-1, 689-C and MRVP
- 7) Adopt Resolution #9832 to adopt Reasonable Accommodation Policy

#### **F. Executive Director's report**

#### **G. Correspondence/Communications**

#### **H. Reports**

- H-1. Capital Improvements Report
- H -2. AP Report for February 2025

#### **I. Executive Session is expected**

To negotiate contract(s) with nonunion personnel

#### **J. Adjournment**