SPRINGFIELD HOUSING AUTHORITY

BOARD OF COMMISSIONERS

Regular Meeting Open Session April 29th, 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 April 25th, 2025.

B. Roll Call

C. Approval of Minutes

1. Minutes of March 18th, 2025

D. Old Business

E. New Business

- 1. Award a Contract to General Contracting Solutions, Inc. for the Elevator Modernization project at Gentile Apartments
- 2. Award a contract to Boston Electric and Telephone Corp. of West Bridgewater, MA for purchase of security camera equipment for Reed Village and Robinson Gardens Apartments
- 3. Award a contract for Architect/Engineering Services to Winslow Architects
- 4. Finance Updates Regarding Financial Statements and Fiscal Year End (no materials)
- 5. Adopt Resolution #9833 to approve and execute Contracts with AFSCME, State Council 93, Local #3521, Units A, B, C and D
- 6. Adopt new Federal/State income limits.

F. Executive Director's report

G. Correspondence/Communications

H. Reports

H-1. AP Report for March 2025

H-2 Vacancy / Occupancy Report (TBC)

H-3 Work Order Report

I. Executive Session is expected

To discuss strategy with respect to collective bargaining

J. Adjournment