



BOARD OF COMMISSIONERS

Regular Meeting

Open Session

January 21, 2014 4:30 PM

Conference Room – 18 Saab Court

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, Mr. Wayman Lee on January 15, 2014.

B. Roll Call

C. Approval of Minutes

- 1.) December 17, 2013

D. Old Business

E. New Business

- 1.) Presentation by Geraldine McCafferty, Director of Housing, City of Springfield regarding the CHOICE Neighborhood Planning Grant and plans for Marble Street and the South End neighborhood;
- 2.) Presentation - Bob Lepage, STCC, presentation on the Adult Basic Education collaborative program between STCC, HCC, the SPS, and the SHA;
- 3.) Request to change the Bereavement Leave Policy in the Employee Handbook;
- 4.) Request a resolution for the 2014 New MRVP Income Limits for Determination of Eligibility and Continued Occupancy – Change from 200% of Federal Poverty Level to 50% of HUD Area Median Income (AMI) Program;
- 5.) Adopt **Resolution # 9606** approving the new 2014, Section 8 Housing Choice Voucher Program Income Limits;
- 6.) Review of the Rental Assistance Demonstration Program;
- 7.) Accept the Certificate of Substantial Completion from Cape Way Roofing for the roof work at Gentile Apartments;
- 8.) Accept the Certificate of substantial completion from Henry General Contractors for sidewalk and side replacement at Carpe Diem Apartments;
- 9.) Approve purchasing Bronze sponsorship package for the 3rd Annual Develop Springfield Gala & Dinner

F. Executive Director's report

Request approval of the REAC Standard Operating Procedures

G. Reports

- 1.) Executive
 - a.) Communications/Community Relations
- 2.) Rental Assistance
- 3.) Financial/Accounting
 - a.) Financial Statements
 - b.) Accounts Payable
- 4.) Management

- a.) Public Safety & Investigative Services
- b.) Waiting List
- 5.) Occupancy

H. Executive Session – IS NOT EXPECTED

J. Adjournment