



BOARD OF COMMISSIONERS
Regular Meeting
Open Session
October 17, 2017 at 4:30 PM
Conference Room – 60 Congress Street
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. Anthony Wilson on October 13, 2017.

B. Roll Call

C. Approval of Minutes

- 1.) October 10, 2017

D. Old Business

- 1.) Continue Discussion regarding the process of hiring new Executive Director

E. New Business

- 1.) Presentation on energy conservation and utility purchases by Keith McBrien of GDC Associates
- 2.) Award a three year Contract for Independent Public Audit Services in the amount of \$44,400 per year to Guyder & Hurley of Braintree, MA
- 3.) Award a contract to Inglewood Development Corporation of Longmeadow, MA in the amount of \$418,227.00 to renovate one unit and replace the roof at Ashley Gerrish Apartments
- 4.) Update on the status of the Housing Choice Voucher program utilization
- 5.) Adopt Resolution #9701 to approve new Fair Market rents
- 6.) Joining the City's Consolidated Waiting List for Housing Programs for the Chronically Homeless
- 7.) Approve restriction to disposal of Eastern Avenue RFP
- 8.) Provisions for providing support to the victims of federally declared major disasters

F. Executive Director's report

G. Correspondence/Communications

H. Reports

- 1.) Financial/ Accounting
 - a.) Accounts Payable – June 2017
 - b.) Accounts Payable – August 2017
 - c.) Financial Report – 2017
- 2.) Executive
 - a.) Communications / Community Relations report

I. Executive Session is not expected

J. Adjournment