

**SPRINGFIELD
HOUSING
ASSOCIATES, INC.
PO BOX 1609
SPRINGFIELD, MA
01101-1609**

**Board of Directors Meeting
Special – Open Session
December 27, 2018 at 4:00 PM
60 Congress Street –
Conference Room
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 on December 24, 2018.

B. Roll Call

C. Approval of Minutes

1.) October 10-16-18

D. Old Business

E. New Business

1.) Accept the CDBG Rehab for Nonprofit Program grant from the City of Springfield in the amount of \$15,767.99 to install a new boiler and water heater at 34 Robert Dyer Circle, Springfield, MA

F. Reports

G. Adjournment