



SPRINGFIELD
HOUSING
AUTHORITY

BOARD OF COMMISSIONERS
Special Meeting
Open Session
January 24, 2019 at 3:00 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 January 22, 2019.

B. Roll Call

C. Approval of Minutes

1.) January 15, 2019

D. Old Business

E. New Business

1.) Adopt Resolutions 9727 through 9732 to accept FY19 Budget Request for the following programs: MRVP, 705-A, 689-C, 667-A, 400-1, 200-A.

F. Executive Director's report

G. Correspondence/Communications

H. Reports

I. Executive Session is not expected

J. Adjournment