



BOARD OF COMMISSIONERS
Regular Meeting
Open Session
February 19, 2019 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 February 14, 2019.

B. Roll Call

C. Approval of Minutes

- 1.) January 24, 2019

D. Old Business

E. New Business

- 1.) SHA District Profile - District B
- 2.) Adopt Resolution #9733 to approve the Tenants Accounts Receivable write offs for FY 2019 in the amount of \$102,582.28
- 3.) Approve Contract extension in the amount not to exceed \$74,100.00 to Contract No. G-2017-12-6 with Hampden County Sheriff's Department for painting services for the period March 1, 2019 through February 29, 2020
- 4.) Elevator Update
- 5.) Personnel Update

F. Executive Director's report

G. Correspondence/Communications

H. Reports

- 1.) Financial / Accounting
 - a.) Accounts Payable Report - November 2018
 - b.) Accounts Payable Report – December 2018
 - c.) Financial Report – December 2018
- 2.) Management
 - a.) Waiting List & Occupancy
 - b.) Public Safety Report
- 3.) Rental Assistance Office
- 4.) Communications & Community Relations Office

I. Executive Session is not expected

J. Adjournment