



**BOARD OF COMMISSIONERS**  
**Regular Meeting**  
**Open Session**  
**March 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 March 14, 2019.

**B. Roll Call**

**C. Approval of Minutes**

- 1.) February 19, 2019

**D. Old Business**

**E. New Business**

- 1.) SHA District Profile - District A
- 2.) Adopt Resolution #9734 to approve new income limits for State-aided public housing
- 3.) Award a contract to Inglewood Development Inc. in the amount of \$674,700.00 to replace the kitchen cabinets and the electrical panels at Carpe Diem
- 4.) Award a contract for Misc. Plumbing supplies to United Plumbing Supply (in the amount of \$91,217.99 ) and Twin City Supply (in the amount of \$4,488.72 )
- 5.) Vote to certify that the SHA is in compliance with state and federal lead-based paint notification laws
- 6.) Vote to give the Executive Director the authority to initiate review and engage in feasibility study of the Avery building – *no materials*

**F. Executive Director's report**

**G. Correspondence/Communications**

**H. Reports**

- 1.) Financial / Accounting
  - a.) Accounts Payable Report - January 2019
  - b.) Financial Report – January 2019

**I. Executive Session is not expected**

**J. Adjournment**