



**BOARD OF COMMISSIONERS**  
**Regular Meeting**  
**Open Session**  
**April 16, 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 April 11, 2019.

**B. Roll Call**

**C. Approval of Minutes**

- 1.) April 2, 2019

**D. Old Business**

**E. New Business**

- 1.) SHA District Profile - District D
- 2.) Adopt Resolution #9735 to accept the DHCD Top 5 Compensation Form for FYE 3/31/19

**F. Executive Director's report**

**G. Correspondence/Communications**

**H. Reports**

- 1.) Financial / Accounting
  - a.) Accounts Payable Report - February 2019
  - b.) Financial Report – February 2019
- 2.) Update from the Public Safety Office – *no materials*

**I. Executive Session is not expected**

**J. Adjournment**