



BOARD OF COMMISSIONERS
Regular Meeting
Open Session
May 29, 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 May 24, 2019.

B. Roll Call

C. Approval of Minutes

- 1.) April 16, 2019

D. Old Business

E. New Business

- 1.) SHA District Profile - District E
- 2.) Allow the installation of Bike Share Station
- 3.) Allow Eversource to install three (3) E.V Charging Stations at 60 Congress St.
- 4.) Adopt Resolution # 9736 to approve the SEMAP certification for FYE 3/31/19
- 5.) Contract Award for Refuse Compactor Maintenance Services in the amount of \$22,095.00 to Sanitary Equipment Company Inc.
- 6.) Contract Award in the amount \$120,000.00 for 3 years for Backup On-Call Electrical services to Hickman and Sgroi Electric
- 7.) Contract Award for Electrical Supplies to Twin City Supply Co. in the amount of \$17,385.80 & Wattsaver Lighting Products in the amount of \$120,326.30
- 8.) Adopt Resolution #9737 Approve to accept Procurement Policy Amendment with New Federal Micro Purchase Procedures
- 9.) Adopt Resolution #9738 to accept new Income Limits for Federal Public Housing and Section 8
- 10.) Adopt Resolution #9739 to accept Affirmative Action Plan
- 11.) Adopt Resolutions #9740-9745 to approve the submission of the state reporting for FYE 2019 for programs 200-A, 400-1, 667-A, 689-C, 705-A, MRVP.

F. Executive Director's report

G. Correspondence/Communications

H. Reports

- 1.) Management
 - a.) Waiting List & Occupancy
- 2.) Rental Assistance Office

3.) Communications & Community Relations

I. Executive Session is not expected

J. Adjournment