



BOARD OF COMMISSIONERS
Regular Meeting
Open Session
June 18th, 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 June 14th, 2019.

B. Roll Call

C. Approval of Minutes

1.) May 29th, 2019

D. Old Business

E. New Business

- 1.) SHA District Profile - District F
- 2.) Farris Mitchell Scholarship to Zyarie Cottle & Lizaundra Rodriguez – no material
- 3.) Acknowledge the DHCD PH Notice 2019-16 regarding Wage Match for State Housing Program Tenants and authorize the Executive Director and the Board Chairman to sign the Executive Director/ Board Approval form
- 4.) Accept the 2019-2020 Community Development Block Grant in the amount of \$12,000 and authorizes Executive Director Denise R. Jordan to sign the Contract with the City of Springfield.
- 5.) Adopt Resolution 9746 to accept the New Amendment to the Administrative plan for Housing Choice Voucher Program (HCVP)
- 6.) Adopt Resolution 9747 to accept the New Amendment to the Administrative plan for Project Based Voucher (PBV)
- 7.) To authorize the Executive Director to execute the GOSection8 Sub-License agreement with MassNaHRO

F. Executive Director's report

G. Correspondence/Communications

H. Reports

I. Executive Session is not expected

J. Adjournment