



SPRINGFIELD  
HOUSING  
AUTHORITY

**BOARD OF COMMISSIONERS**  
**Special Meeting**  
**Open Session**  
**September 3, 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, Ms. Tasheena Davis on August 29<sup>th</sup>, 2019.

**B. Roll Call**

**C. Approval of Minutes**

**D. Old Business**

**E. New Business**

1. Contract Award to E.F. Corcoran Plumbing & Heating. in the amount of \$320,000.00 to replace 25 Boilers at Pine Renee Apartments.
2. Contract Award to BDO USA, LLP for Fee Accounting Services and related Fiscal Management Training for the period September 1, 2019 through August 31, 2022, total of 3 years.
3. Adopt Resolution 9748 to accept new amendment to the Section 8 Administrative Plan to include a Preference for non-elderly persons with disabilities transitioning out of institutional and other segregated settings, at serious risk of institutionalization, homeless, or at risk of becoming homeless.

**F. Executive Director's report**

**G. Correspondence/Communications**

**H. Reports**

**I. Executive Session is not expected**

**J. Adjournment**