



SPRINGFIELD
HOUSING
AUTHORITY

BOARD OF COMMISSIONERS
Regular Meeting
Open Session
August 20th, 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 15th, 2019.

B. Roll Call

C. Approval of Minutes

1.) June 18, 2019

D. Old Business

E. New Business

- 1.) Approval of Manhattan Lease Renewal
- 2.) Accept the Certificate of Substantial Completion and change order #1 in the amount of \$16,840.00 from MDM Engineering Company, Inc. and Contract Fed # 35-C2018-11-2 for the retainage in the amount of \$67,000.00.
- 3.) Accept the Contract Award to Inglewood Development for Electrical, Plumbing, and Elevator Upgrades at Tri-Towers and Riverview Apartments in the amount of \$2,321,112.00
- 4.) Accept the Contract Award for Heating Supplies to FW Webb and United Plumbing in the amount of \$67,851.54.
- 5.) Approve the Purchase of New Refuse Packer Truck from Marcotte Ford from the State Contract in the amount of \$112,785.50.

F. Executive Director's report

G. Correspondence/Communications

H. Reports

1. Financial/Accounting
 - a.) April & May 2019 AP reports
 - b.) May 2019 Financial Report
2. Section 8 Department Quarterly Report
3. Application Department Quarterly Report

I. Executive Session is not expected

J. Adjournment