



SPRINGFIELD
HOUSING
AUTHORITY

BOARD OF COMMISSIONERS
Regular Meeting
Open Session
September 17th, 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 September 13th, 2019.

B. Roll Call

C. Approval of Minutes

- 1.) August 20th, 2019
- 2.) September 3rd, 2019

D. Old Business

E. New Business

1. Allow the Executive Director Denise Jordan to carryover her PTO time in excess of the maximum amount of hours stipulated in the Chapter VI-M of the SHA Employee Handbook.
2. Adopt Resolution 9748 authorizing the SHA staff to file a Disposition Application for the Avery Building (Hobby Club) at 309 Chestnut Street Springfield, MA and to Authorize Staff to complete the sale of the property upon HUD approval of application.
3. Approve a contract award to Marcotte Ford of 1025 Main Street Holyoke, MA for the purchase of Six (6) Ford F-250 Pickup Trucks for \$239,331.50.
4. Adopt Resolution 9749 to approve the new Fair Market Rents & Payment Standards that are in effect from 10/1/19-9/30-20
5. Adopt Resolution 9750 to approve the Summary Allowance for Tenant-Furnished Utilities & other services prepared by Happy Software.

F. Executive Director's report

G. Correspondence/Communications

H. Reports

1. Public Safety Update Report

I. Executive Session is not expected

J. Adjournment