



SPRINGFIELD  
HOUSING  
AUTHORITY

**BOARD OF COMMISSIONERS**  
**Regular Meeting**  
**Open Session**  
**November 19<sup>th</sup>, 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 November 15<sup>th</sup>, 2019.

**B. Roll Call**

**C. Approval of Minutes**

1. October 15<sup>th</sup>, 2019
2. October 29<sup>th</sup>, 2019

**D. Old Business**

**E. New Business**

1. Approve the Springfield Housing Authority's Capital Improvement Plan 2020 Submission for our State Portfolio.
2. Approve contract Change Order in the amount of \$23,051.33 to Contract # 35-C-2019-24-9 with E.F. Corcoran Plumbing and Heating making the new contract amount \$366,662.33.
3. Accept the Certificate of Substantial/Final Completion from E.F. Corcoran Plumbing and Heating contract, #35-C-2019-24-9, hereby accepting the project, effective on October 24, 2019.
4. Community Preservation Committee

**F. Executive Director's report**

**G. Correspondence/Communications**

**H. Reports**

1. Applications
2. Rental Assistance
3. Finance

**I. Executive Session is not expected**

**J. Adjournment**