



SPRINGFIELD  
HOUSING  
AUTHORITY

## BOARD OF COMMISSIONERS

### Regular Meeting

### Open Session

January 21, 2020 at 4:30pm

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 January 16<sup>th</sup>, 2020.

#### **B. Roll Call**

#### **C. Approval of Minutes**

1. December 17<sup>th</sup>, 2019

#### **D. Old Business**

#### **E. New Business**

1. Accept Certificate of Substantial Completion & change order for Inglewood Development Corporation authorizing certification for payment in the amount of \$59,810.30 & for retainage of State Contract # 281117 in the amount of \$33,735.00.
2. Award the Legal Service Contract to Lyon & Fitzpatrick, LLC for the term (3) years including (2) two additional (1) one year options (at the sole discretion of the SHA), making the contract a total of (5) years...not to exceed amount of \$270,000.00 annually.

#### **F. Executive Director's report**

#### **G. Correspondence/Communications**

#### **H. Reports**

1. AP Listing for Oct-Nov 2019
2. November 2019 Financials

#### **I. Executive Session IS expected**

1. To discuss/negotiate contract(s) with nonunion personnel.

#### **J. Adjournment**