



BOARD OF COMMISSIONERS
Regular Meeting
Open Session
February 18th, 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 February 13th, 2020.

B. Roll Call

C. Approval of Minutes

1. January 21st, 2020

D. Old Business

E. New Business

1. Approve contract between the Springfield Housing Authority and its Executive Director Denise R. Jordan for the period of 04/01/2020 – 03/31/2022.
2. Adopt Resolution 9750 to approve the SHA's revised Air Conditioner Policy

F. Executive Director's report

G. Correspondence/Communications

H. Reports

1. Financial Report 12/2019
2. Accounts Payable Report 12/2019

I. Executive Session is not expected

J. Adjournment