



SPRINGFIELD  
HOUSING  
AUTHORITY

## BOARD OF COMMISSIONERS

### Regular Meeting

### Open Session

March 17th, 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 March 13th, 2020.

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

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

1. February 18th, 2020

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

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

1. Vote to certify that the SHA is in compliance with State and Federal lead-based paint notification laws.
2. Adopt Resolution # 9751 to approve the Tenants Accounts Receivable write offs for FY2020 in the amount of \$146,297.86.

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

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

#### **H. Reports**

1. Financial/Accounting
  - a. SHA- Financial Statement FYE 19
  - b. January 2020 Financial Reports
  - c. FYE2021 Budget & FYE 2021 Budget Narrative

#### **I. Executive Session is not expected**

#### **J. Adjournment**