



SPRINGFIELD  
HOUSING  
AUTHORITY

## BOARD OF COMMISSIONERS

### Regular Meeting

### Open Session

May 19, 2020 at 10:00AM

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 May 15<sup>th</sup>, 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.
3. Approve FYE2021 Budget & FYE Budget Narrative.
4. Accept the Certificate of Substantial Completion along with retainage of \$37,655.60 to Inglewood Development Corporation.
5. Approve Three- Year Contract Award to Marcum LLP for Fee Accounting Services in the amount of \$208,800.00 for May 2020 through April 2023.
6. Award Plumbing Supply Contracts to United Plumbing Supply in the amount of \$5,846.61 and FW Webb in the amount of \$99,941.25.
7. Approve Three-Year Contract Award to Westboro Pest Control for Bedbug Extermination Services on an "as-needed basis".
8. Approve HUD COVID-19 Statutory & Regulatory Waivers for Public Housing, HCVP, PHAS and SEMAP for FYE 2021.
9. Adopt Resolution #9752 to approve FYE20 DHCD Top 5 Form
10. Discussion on Objectives and Goals for the Executive Director's Contract.
11. Discussion on the new sewer & water rates.

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

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

1. HUD Audit Update

#### **H. Reports**

1. Financial/Accounting
  - a. SHA- Financial Audit Report FYE 19
  - b. January 2020 Financial Reports

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

**J. Adjournment**