



SPRINGFIELD
HOUSING
AUTHORITY

BOARD OF COMMISSIONERS
Special Meeting
Open Session
August 27th, 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 August 25th, 2020.

B. Roll Call

C. Approval of Minutes

1. July 21st, 2020

D. Old Business

E. New Business

1. Vote to accept the 2020-2021 Community Development Block Grant in the amount of \$12,000, and to authorize Executive Director Denise R. Jordan to sign the Contract with the City of Springfield.
2. Award Contract to Entre Computer Service in the one-time amount of \$152,245.40 to upgrade the SHA's computer hardware and software, and to approve the monthly managed services fee of \$296.50
3. Award a three (3) year contract, pending funding availability, to Dooley and Vicars CPA's LLP of Richmond, VA; appoint Denise R Jordan, as the contracting officer authorizing her to execute the contract.
4. Discussion- Vacation time impact due to COVID- 19.

F. Executive Director's report is not expected

G. Correspondence/Communications

H. Reports

I. Executive Session is not expected

J. Adjournment