



SPRINGFIELD
HOUSING
AUTHORITY

BOARD OF COMMISSIONERS
Regular Meeting
Open Session
January 19th, 2021 at 1:00PM
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 15th, 2021.

B. Roll Call

C. Approval of Minutes

1. December 15th, 2020

D. Old Business

E. New Business

1. Accept Certificate of Substantial Completion & Change Orders for Nuns Companies, Inc.
2. Approve Contract Change Order for Elevator Modernization Contract- Inglewood Development
3. Approve Change Order Energy Performance Contract –Siemens
4. Accept Certificate of Substantial Completion for the Energy Performance Contract- Siemens

F. Executive Director's report

G. Correspondence/Communications

H. Reports

1. AP Report December 2020
2. Financial Report (Expense) November 2020
3. Board Financial Report (AMPS) November 2020

I. Executive Session is not expected

J. Adjournment