



SPRINGFIELD
HOUSING
AUTHORITY

BOARD OF COMMISSIONERS
Regular Meeting
Open Session
December 15, 2020 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 December 11th, 2020.

B. Roll Call

C. Approval of Minutes

1. November 17th, 2020

D. Old Business

E. New Business

1. Adopt Resolution 9755 FY21 Annual Plan
2. Adopt Resolution 9756 State Annual Plan
3. Approve FYE20 State Certifications for Financial Submission
4. Approve Contract Award Auto Insurance to Arbella Insurance Group
5. Approve Contract Award Backup On-Call Mechanical Contractor to Boulanger's Plumbing & Heating
6. Approve Contract Award On-Call Painting to AC Painting of Springfield

F. Executive Director's report

G. Correspondence/Communications

1. HUD Audit Close-Out Letter
2. Districts' Moratorium

H. Reports

1. AP Report November 2020
2. Financial Report October 2020

I. Executive Session is not expected

J. Adjournment