



SPRINGFIELD
HOUSING
AUTHORITY

BOARD OF COMMISSIONERS

Regular Meeting

Open Session

April 20th, 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 April 15th, 2021.

B. Roll Call

C. Approval of Minutes

1. March 16th, 2021

D. Old Business

E. New Business

1. Award Reappointment of Commissioner Thomas as designated SHA member to the Community Preservation Committee.
2. Accept amended contract-award amount to Inglewood Development, Inc. to reflect \$1,607,191.00.
3. Approve Siemens Energy Performance Contract Change Order #2 in the total amount of \$25,779.60; increasing the Energy Performance Contract to a total amount of \$9,574,044.17.
4. Accept the Siemens' Certificate of Final Completion.
5. Approve Contract Award to Marcotte Ford of Holyoke, MA to purchase one (1) 2021 new Ford F-550 truck and one (1) 2021 Ford Transit Van Body in the total amount of \$105,132.00.
6. Approve Contract extension to Contract No. G-2018-2-2 with Kone Inc. for Elevator maintenance and services.
7. Adopt Resolution 9757 to approve the Tenants Accounts Receivable write offs for FYE 2021 in the amount of \$73,970.16.

F. Executive Director's report

G. Correspondence/Communications

H. Reports

1. AP Report March 2021

I. Executive Session is NOT expected

J. Adjournment