



SPRINGFIELD  
HOUSING  
AUTHORITY

## BOARD OF COMMISSIONERS

### Regular Meeting

### Open Session

May 18<sup>th</sup>, 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 May 14<sup>th</sup>, 2021.

#### **B. Roll Call**

#### **C. Approval of Minutes**

1. April 20<sup>th</sup>, 2021

#### **D. Old Business**

#### **E. New Business (Amended)**

1. Adopt Resolution #9758 to accept updated income limits for federal-aided public housing and Section 8.
2. Adopt Resolution #9759 to allow Executive Director to dispose of 309 Chestnut Street, Avery Building, by applying to HUD's Special Applications Office and to enter into a purchase and sale agreement with Carr properties/Seniority House.
3. Award Contract to FW Webb in the amount of \$46,998.14 for boiler equipment for Ashley-Gerrish and Bay Sherman Apartments.
4. Award Contract to Northeast Compactor and Bailer LLC in the amount of \$42,000.00 over three years for preventive maintenance work trash compactors.
5. Approve HUD Semap Certification FYE21, and Authorize Executive Director to execute the certification and HUD submission.
6. Adopt Resolution #9760 to approve FYE21 DHCD Top 5 Form
7. Adopt Resolution #9761 to approve FYE22 Operating Budget.

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

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

#### **H. Reports**

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

#### **J. Adjournment**