

### **BOARD OF COMMISSIONERS**

Regular Meeting
Open Session
October 19th, 2021 at 4:00PM
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. Gladys Oyola-Lopez on October 15th, 2021.

### B. Roll Call

## C. Approval of Minutes

1. September 21st, 2021

#### D. Old Business

#### E. New Business

- 1. Vote to recognize the Gentile Resident Council as a viable Local Tenant Organization for a 5-year term.
- 2. Award 3-Year Contract, not to exceed \$150,000.00, to ML Schmitt Electric for On-Call back up electrical work.
- 3. Adopt Resolution 9762 the new Fair Market Rent (FMR) published in the Federal Register dated August 26, 2021.

## F. Executive Director's report

# G. Correspondence/Communications

## H. Reports

- 1. AP Report September 2021
- 2. Financial Report April 2021-July 2022
- 3. Board Financial Report July-2021

# I. Executive Session is NOT expected

# J. Adjournment