



**BOARD OF COMMISSIONERS**  
**Regular Meeting**  
**Open Session**  
**December 21<sup>st</sup>, 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 December 16<sup>th</sup>, 2021.

**B. Roll Call**

**C. Approval of Minutes**

1. November 16<sup>th</sup>, 2021

**D. Old Business**

**E. New Business**

1. Adopt Resolution 9758 FY22-23 Annual Plan.
2. Adopt Resolution 9759 FY22-23 State Annual Plan.
3. Contract Award to Arbella Insurance Group for Automobile Insurance 2022.
4. Contract Award to FW Webb for the Heating Supply Award.
5. Contract Award to WB Mason Inc. for Rental Assistance Office Furniture.
6. Approve Change Order to Contract # 281121 with Larochelle Construction for Forest Park Roof Replacement.
7. Accept Certificate of Substantial and Final Completion from Inglewood Development Corp. for the Plumbing, Electrical, & Elevator Upgrades.
8. Accept Certificate of Substantial and Final Completion from Inglewood Development Corp. for the HVAC upgrades at Riverview, Jennie Lane, Robinson Gardens, Manilla, and Pine James Apartments.
9. Adopt Resolution 9760 Utility Allowance Schedule for 2020/2021.
10. Approve Contract between the Springfield Housing Authority and its Executive Director for the period of 04/01/2022- 03/31/2025.

**F. Executive Director's report**

**G. Correspondence/Communications**

**H. Reports**

1. AP Report October 2021
2. Financial Report October 2021
3. Board Financial Report November 2021

**I. Executive Session IS expected**

- 1) To discuss/negotiate contract(s) with nonunion personnel.

**J. Adjournment**