

BOARD OF COMMISSIONERS

Regular Meeting
Open Session
April 19^{th,} 2022 at 4:00 PM
Springfield, MA 01103

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 April 14th, 2022.

B. Roll Call

C. Approval of Minutes

- 1. March 15th, 2022
- 2. April 5th, 2022

D. Old Business

E. New Business

- 1. Award a five (5) year contract to TD Bank of Springfield.
- 2. Accept the Certificate of Substantial Completion from Larochelle Construction.
- 3. Approve the write off for the Tenants Account Receivable for FYE'22.
- F. Executive Director's report
- G. Correspondence/Communications

H.Reports

- 1. AP Report- March 2022
- I. Executive Session is not expected
- J. Adjournment