



BOARD OF COMMISSIONERS

Regular Meeting

Open Session

March 21st, 2023 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 March 17th, 2023.

B. Roll Call

C. Approval of Minutes

1. February 21, 2023
2. March 10, 2023

D. Old Business

E. New Business

1. Adopt Resolution #9774 to approve FY2024 Operating Budget
2. Approve Change Order #1 to the Contract with Inglewood Development for Kitchen Cabinet Replacement at Egan and Manhattan Street Group Homes
3. Approve Change Order #1 to the Contract with Laroche Construction for Roof Replacement at Morris School
4. Certify that the Springfield Housing Authority is in compliance with state and federal Lead-Based Paint Notification laws

F. Executive Director's report

G. Correspondence/Communications

H. Reports

1. AP Report – February 2023
2. 2022 Audit Report

I. Executive Session is not expected

J. Adjournment