# SPRINGFIELD HOUSING AUTHORITY

#### **BOARD OF COMMISSIONERS**

Regular Meeting
Open Session
June 20<sup>th</sup> , 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 June  $15^{th}$ , 2023.

#### B. Roll Call

## **C.** Approval of Minutes

1. May 16<sup>th</sup>, 2023

## **D.** Old Business

## **E.** New Business

- 1. Adopt Resolution #9780 to adopt new HUD income limits for federal-aided public housing and Section 8 Program
- 2. Accept Certificate of Substantial Completion for Brighter Horizons Environmental Corporation for the Underground Storage Tank Removal at the Jennie Lane Garage
- 3. Award a Contract to Diversified Construction Services, Amherst, MA for Metal Deck & Stair Replacement at Ashley-Gerrish and Bay-Sherman Apartments
- 4. Certificate of Final Completion Inglewood Development for Kitchen Cabinet Replacement at Egan and Manhattan Street Group Homes
- Certificate of Substantial Completion for Pittsfield Pipers for the DHW Boiler Replacement at Pine James Apartments
- 6. Award a three year contract for Pest Control to Eco Systems of Norwell, MA

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

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

# **H. Reports**

1. AP Report – May 2023

## I. Executive Session is not expected

## J. Adjournment