



## **BOARD OF COMMISSIONERS**

### **Annual Meeting**

### **Open Session**

**September 19<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 September 14<sup>th</sup> , 2023.

#### **B. Roll Call**

#### **C. Approval of Minutes**

1. August 15<sup>th</sup>, 2023

#### **D. Old Business**

#### **E. New Business**

1. Elections of Officers
2. Annual Report
3. Adopt Resolution # 9784 to adopt new Utility Allowances
4. Adopt Resolution # 9785 to adopt new Fair Market Rents
5. Certificate of Final Completion from Larochelle Construction for Morris School II Apartments Roof Replacement

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

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

#### **H. Reports**

1. AP Report – August, 2023

#### **I. Executive Session is not expected**

#### **J. Adjournment**