



BOARD OF COMMISSIONERS

Regular Meeting

Open Session

November 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 November 17th, 2023.

B. Roll Call

C. Approval of Minutes

1. October 17th, 2023

D. Old Business

E. New Business

1. Adopt Resolutions #9786 through 9791 to approve the submission to the Executive Office of Housing and Livable Communities of the state budget certification for fiscal year ending 3/31/2024 for programs 200-A, 400-1, 667-A, 689-C, 705-A and MRVP
2. Allow the SHA staff to negotiate a contract to NV5 Planning and Design Inc. for the design of Fire Alarm Upgrades for the State Public Housing 667's and 689's
3. Accept Certificate of Substantial Completion from Ultimate Abatement Inc. for Lead Based Paint Abatement at Duggan Park Apartments

F. Executive Director's report

G. Correspondence/Communications

H. Reports

1. AP Report – October 2023

I. Executive Session is not expected

J. Adjournment