



SPRINGFIELD
HOUSING
AUTHORITY

BOARD OF COMMISSIONERS

Regular Meeting

Open Session

January 16th, 2024 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 January 11th, 2024.

B. Roll Call

C. Approval of Minutes

1. December 19th, 2023

D. Old Business

E. New Business

1. Update on Yardi by Stephen Ethier, the IT Director (no materials)

F. Executive Director's report

G. Correspondence/Communications

Fraudulent Check Resolution

H.

I. Reports

1. AP Report – December 2024
2. Financial Statements for FYE2023 and Quarterly Statement for FY24

J. Executive Session is not expected

K. Adjournment