



SPRINGFIELD  
HOUSING  
AUTHORITY

## BOARD OF COMMISSIONERS

### Regular Meeting

### Open Session

February 20<sup>th</sup>, 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 February 15<sup>th</sup>, 2024.

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

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

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

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

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

1. Award an Architectural & Engineering Services Contract for Comprehensive Modernization Project to Architectural Solutions of Milton, MA
2. Award an Architectural & Engineering Services Contract for the Gentile Window Replacement Project to Architectural Solutions of Milton, MA
3. Accept the Certificate of Substantial Completion from Diversified Construction Services for the Ashley-Gerrish and Bay-Sherman Metal Deck and Stair Replacement
4. Accept the Certificate of Substantial Completion from JL Construction Corp. for the Site Improvements at Moxon Apartments
5. Accept the Certificate of Substantial Completion from Diversified Construction Services for the Intercom Replacement/Front Lobby Renovations at Tri-Towers
6. Award a Contract to Pittsfield Pipers, of Pittsfield, MA 01201 for the Boiler Replacement Project at Sullivan Apartments
7. Award a purchase order to Marcotte Ford of 1025 Main Street Holyoke, MA to purchase a 2023 Ford Transit 250 Van

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

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

#### **H. Reports**

1. AP Report – January 2024

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

#### **J. Adjournment**