



## **BOARD OF COMMISSIONERS**

### **Regular Meeting**

### **Open Session**

**March 19<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 March 15<sup>th</sup>, 2024.

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

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

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

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

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

1. Update on Yardi (no materials)
2. Update on Section 8 (no materials)
3. Accept the Certificate of Substantial Completion from Johnson Controls for the Installation of Security Cameras at Tri-Towers and Central Apartments
4. Award a Contract to Ultimate Abatement Company Inc., Plainfield, MA 01070 for the Lead Based Paint Abatement Project at 151 Sherman Street
5. Award a Contract to Aegean Builders, Winchester, MA 01890 for the Window Replacement Project at 705-2 and 705-3 duplexes
6. Award a purchase order to CCE Golf Cars of Wareham, MA to purchase a five (5) new 2024 Club Car Carryall golf carts
7. Adopt Resolution #9794 to certify that the Springfield Housing Authority is in compliance with state and federal Lead-Based Paint Notification laws.

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

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

#### **H. Reports**

1. AP Report – February 2024

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

#### **J. Adjournment**