



BOARD OF COMMISSIONERS

Regular Meeting

Open Session

April 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 April 11th, 2024.

B. Roll Call

C. Approval of Minutes

1. February 20, 2024
2. March 19, 2024

D. Old Business

1. Update on Yardi
2. Update on the Rental Assistance Program

E. New Business

1. Adopt Resolution #9795 to adopt New Income Limits for Federally–Aided Public Housing / Section 8 Program
2. Award a contract to Alpha Contracting of Associates Inc. Roslindale, MA for the Exterior Painting Project at Tri-Towers
3. Vote to allow SHA staff to enter into an agreement with Siemens Industry, Inc. to perform an Energy Audit for inclusion in a Phase II Energy Performance Contract

F. Executive Director’s report

G. Correspondence/Communications

H. Reports

1. AP Report – March 2024

I. Executive Session is not expected

J. Adjournment