



BOARD OF COMMISSIONERS

Regular Meeting

Open Session

June 18th, 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 June 14th, 2024.

B. Roll Call

C. Approval of Minutes

1. Minutes of May 21, 2024

D. Old Business

E. New Business

1. Adopt Resolution #9799 to accept the CDBG grant for Youth Program at Duggan Apartments
2. Adopt Resolution #9800 to grant easement rights to Verizon for 176-194 Pendleton Avenue, Springfield
3. Adopt Resolution #9801 to grant easement rights to Eversource for 176-194 Pendleton Avenue, Springfield
4. Approve Contract extension to Contract No. G-2021-7-4 with Wel Design Alarm Systems Inc. of Wilbraham for Early Warning and Detection Alarms and Sprinkler
5. Authorize the SHA Staff to Dispose/Sell One (1) Van and Five (5) John Deere Utility Vehicles
6. Award a Contract to Drizos Contracting LLC of Burlington, MA for the Window Replacement Project at Gentile Apartments
7. Award a contract for IT Software and Services to PHA-Web
8. Adopt Resolution #9802 to adopt new flat rents for federally-aided public housing program
9. Adopt Resolution #9803 to adopt new utility allowance for federally-aided public housing program
10. Report on state housing bill (no materials)

F. Executive Director's report

G. Correspondence/Communications

H. Reports

I. Executive Session is not expected

J. Adjournment