



SPRINGFIELD  
HOUSING  
AUTHORITY

## BOARD OF COMMISSIONERS

### Regular Meeting

### Open Session

April 18<sup>th</sup>, 2023 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 13<sup>th</sup>, 2023.

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

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

1. March 21, 2023

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

1. Adopt Resolution #9759-A to authorize submitting required paperwork to HUD with regards to the Avery Building

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

1. Accept Resolution #9775 to approve the revision of the Springfield Housing Authority's State and State Section 8 Application for Continued Occupancy
2. Accept Resolution #9776 to approve the revision of the Springfield Housing Authority's State Section 8 Application
3. Accept Resolution #9777 to approve the revision of the Springfield Housing Authority's Federal Application
4. Certify the SHA compliance with the State requirements for using Wage Match Income Verification system
5. 2022 Ford Transit Van Purchase
6. Accept Certificate of Substantial Completion from Larochelle Construction for the Roof Replacements at Morris School II
7. Award a Contract for Independent Audit Services to EFPR Group, CPAs LLP of Williamsville, NY
8. Award a Contract for elevator maintenance services to TK Elevator Corporation

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

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

#### **H. Reports**

1. AP Report – February 2023

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

#### **J. Adjournment**