



## **BOARD OF COMMISSIONERS**

### **Regular Meeting**

### **Open Session**

**May 21<sup>st</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 May 17<sup>th</sup>, 2024.

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

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

1. Minutes of May 8, 2024

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

1. Update on the mural project at Gentile Apartments

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

1. Adopt Resolution #9797 to approve FYE2024 Top 5 Compensation Form
2. Adopt Resolution #9798 to approve FYE2025 Springfield Housing Authority Operation Budget
3. Appoint Commissioner Willie Thomas to serve as a member of the Springfield Community Preservation Committee

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

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

#### **H. Reports**

1. AP Report – April 2024

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

#### **J. Adjournment**