

## **BOARD OF COMMISSIONERS**

Regular Meeting
Open Session
October 15<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 October 10<sup>th</sup>, 2024.

- B. Roll Call
- **C.** Approval of Minutes
  - 1. Minutes of October 3<sup>rd</sup>, 2024
- **D.** Old Business
- **E.** New Business
  - 1) Adopt Resolution #9814 to approve the SHA's EIV Policy
  - 2) Adopt Resolution #9815 to approve the SHA's Section 3 Policy
  - 3) Adopt Resolution #9816 to approve the SHA's Rent Collection Policy
  - 4) Contract award to Taplin Yard and Pump, of Agawam, MA for purchase of two (2) Ariens Mammoth Snow machines
  - 5) Contract award to Taplin Yard, Pump, and Power Equipment of Agawam, MA to purchase 5 Yard Leaf Vacuum
- **F.** Executive Director's report
- **G.** Correspondence/Communications
- **H. Reports**
- I. Executive Session is not expected
- J. Adjournment