



BOARD OF COMMISSIONERS

Regular Meeting

Open Session

May 29th, 2025 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 27th, 2025.

B. Roll Call

C. Approval of Minutes

1. Minutes of April 29th, 2025

D. Old Business

E. New Business

1. HCVP Updated Admin Plan Public Hearing
2. Adopt Resolution #9835 to approve updated HCVP Administrative Plan
3. Adopt Resolution #9836 to approve the Section Eight Management Assessment Program (SEMAP) certification for FYE25
4. Certify the SHA's compliance with the State requirements for using Wage Match Income Verification system
5. Award a Contract to Environment Control of East Longmeadow, MA for Cleaning Services at 165 Liberty Street Office Space
6. Approve the public solicitation of a "proprietary specification" for the ARPA targeted Fire Alarm Installation project
7. Adopt Resolution #98367 to approve FYE2026 Revised EOHLC Budget for State Programs 400-1, 689-C, and MRVP
8. Adopt Resolution #98368 to approve FYE2025 Public Housing and State Tenant Accounts Receivable Write Off
9. Adopt Resolution #98369 to approve FYE2025 EOHLC Year End Certifications
10. Award a contract to Marcotte Ford of Holyoke, MA to purchase a 2025 Transit 250 Van

F. Executive Director's report

G. Correspondence/Communications

H. Reports

- H-1. Occupancy Report
- H-2 Waitlist Report
- H-3 Work Order Report
- H-4 Rent Collection report
- H-5 AP Report April 2025

I. Executive Session is not expected

J. Adjournment