

**HOLYOKE HOUSING AUTHORITY  
REGULAR BOARD MEETING**

**Thursday, November 2, 2023, at 6:00pm  
475 Maple Street, HOLYOKE, MA 01040**

**AGENDA:**

- 1) To approve minutes: October 12, 2023

**A) RESOLUTIONS:**

- 1. Congregate House -Roof Replacement FISH # 137094**
  - To approve Change Order 2, decreasing the total contract in the amount of \$ 2,762.03 from \$110,624.08 to \$107,862.05 and extending the contract by 10 days.
  - To approve the Certificate of Completion
- 2. Legal Services, Mixed Finance Transactions**
  - To approve the First one-year extension under the current contract or to issue a Request for Proposals.
- 3. Holyoke Boys & Girls Club MOU**
  - To approve the first one-year extension of the MOU with HBGC under the same terms as previously executed Agreement.

**B) CURRENT ISSUES REPORTS (open for discussion)**

- 1) Maintenance/Admissions
- 2) Modernization Report
- 3) Development Report
- 4) Finance Department Report
- 5) Resident Services Report
- 6) Leased Housing
- 7) MIS Department
- 8) Senior Property Manager Report
- 9) Legal Update

**C) EXECUTIVE SUMMARY**

**D) NEW BUSINESS**

**E) ADJOURN**

*The listing of matters is those anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*