

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, January 23, 2025

TIME: 5:00 p.m.

ZOOM MEETING INFORMATION: **Join Zoom Meeting**
 Zoom Link: <https://us02web.zoom.us/j/82572548470>
 Meeting ID: 825 7254 8470

AGENDA

	<u>Action</u>	<u>Information</u>
1. Chairman’s Call to Order, Welcome and Approval of the Minutes of the Executive Committee Meeting Held on December 19, 2024	☑	
2. Introduction of New Pioneer Valley Planning Commission (PVPC) Employees		☑
3. Presentation of the PVPC’s Fiscal Year 2024 Audit Reports as Prepared by the Commission’s CPA Firm, Marcum LLP (now transitioned to CBIZ) <i>Special Guest: Tanya Campbell, CPA, CBIZ</i>	☑	
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contract Amendment Between the PVPC and the Town of West Springfield for the Completion of the Town’s FY22/23 CDBG-Funded Housing Rehabilitation Program	☑	
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contract Amendment Between the PVPC and the Developer Maple Street Rowhouses, LLC for the Completion of Ongoing State and Federal Historic Rehabilitation Tax Credit Applications and Amendments for the Properties at 174, 176, 178, 180, 182, and 184 Maple Street in Springfield, MA	☑	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement Between the PVPC and the Commonwealth of Massachusetts Acting Through the Executive Office of Housing and Livable Communities (EOHLC) for District Local Technical Assistance (DLTA) Funding and DLTA Augmentation Funding	☑	

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| 7. | Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement Between PVPC and CH Web Agency for the Creation of a New Website | <input checked="" type="checkbox"/> | |
| 8. | Discussion of Pioneer Valley Planning Commission's FY26 Budget | | <input checked="" type="checkbox"/> |
| 9. | Contracts Signed Under \$25,000 | | <input checked="" type="checkbox"/> |
| 10. | Human Resources Items | | <input checked="" type="checkbox"/> |
| 11. | Executive Director's Highlights & Updates | | <input checked="" type="checkbox"/> |
| 12. | Committee Member Comments, Suggestions, and Future Agenda Items | | <input checked="" type="checkbox"/> |

ADJOURN