

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, June 27, 2024
TIME: 5:00 p.m.
ZOOM MEETING INFORMATION: **Join Zoom Meeting**
 Zoom Link: <https://us02web.zoom.us/j/89235209722>
 Meeting ID: 892 3520 9722

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 May 23, 2024 (minutes are attached)	<input checked="" type="checkbox"/>	
2. Approval of the Minutes of the Operations Subcommittee Meeting Held on May 9, 2024 (minutes are attached)	<input checked="" type="checkbox"/>	
3. Listing of Payments/Financial Reports (attached)		<input checked="" type="checkbox"/>
4. Authorization for the Executive Director to Negotiate and Execute a Contract with the Town of Monson for Professional Town Planner Services	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Negotiate and Execute a Contract with the City of Springfield to Perform a Local Pavement Management Study	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Agawam for the PVPC to Administer Community Development Block Grant (CDBG) Funding for the Provision of the Housing Rehabilitation Program and Aging in Place Program	<input checked="" type="checkbox"/>	
7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Belchertown for the PVPC to Administer Community Development Block Grant (CDBG) Funding for Infrastructure Improvements at the Sportshaven Mobile Home Park	<input checked="" type="checkbox"/>	
8. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Brimfield for the PVPC to Administer Community Development Block Grant (CDBG) Funding for the Provision of the Regional Housing Rehabilitation Program in the Towns of Brimfield, Holland and Wales, and the oversight of the Wales Community Food Pantry	<input checked="" type="checkbox"/>	
9. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Holland for the PVPC to Administer Community Development Block Grant (CDBG) Funding for the Provision of Infrastructure Improvements on Union Road	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
10. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Ludlow for the PVPC to Administer Community Development Block Grant (CDBG) Funding for the Provision of a Housing Rehabilitation Program and Implementation of the Robert Street Neighborhood Improvement Project	<input checked="" type="checkbox"/>	
11. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Russell for the PVPC to Administer Community Development Block Grant (CDBG) Funding for the Provision of the Regional Housing Rehabilitation Program with the towns of Huntington, Chester and Middlefield, implementation of the Valley View Infrastructure Improvement Project, and Oversight of Four Regional Social Service Programs, Huntington Food Pantry, Hilltown Social Service Project, Southern Hilltowns Adult Education Center, and Southern Hilltowns Domestic Violence Prevention Project	<input checked="" type="checkbox"/>	
12. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Southwick for the PVPC to Administer Community Development Block Grant (CDBG) Funding for the Provision of Phase Two Infrastructure Improvements on Bungalow Street and Oversight of Our Community Food Pantry	<input checked="" type="checkbox"/>	
13. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Spencer for the PVPC to Administer Community Development Block Grant (CDBG) Funding for the Provision of Phase Two Infrastructure Improvements on Valley and Mill Streets	<input checked="" type="checkbox"/>	
14. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Russell for PVPC to Conduct the Southern Hilltowns Domestic Violence Prevention Program in the Towns of Russell, Chester, Huntington and Middlefield Awarded the Town of Russell Through a Community Development Block Grant	<input checked="" type="checkbox"/>	
15. Authorization for the Executive Director to Approve a Contract Amount for Year Two (FY 2025) of a Three-Year Contract with the Department of Environmental Protection for Housing and Supporting the Regional Municipal Assistance Coordinator (MAC) for all of Western Massachusetts	<input checked="" type="checkbox"/>	
16. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
17. Human Resources Items		<input checked="" type="checkbox"/>
18. Executive Director's Highlights & Updates		<input checked="" type="checkbox"/>
19. Committee Member Comments, Suggestions, and Future Agenda Items		<input checked="" type="checkbox"/>

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