



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, October 29, 2015

TIME: 4:00 p.m.

PLACE: Pioneer Valley Planning Commission (PVPC)
60 Congress Street – 1st Floor, Conference Room 1A
Springfield, Massachusetts 01104

A G E N D A

	<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 September 24, 2015 (these meeting minutes are attached)	<input checked="" type="checkbox"/>	
2. Review of Warrant/Financial Reports (to be distributed)		<input checked="" type="checkbox"/>
3. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Nonprofit, Partners for a Healthier Community, in Order for the PVPC to Perform Data Collection and Analysis Tasks for the Community Health Needs Assessment of the Coalition of Western Massachusetts Hospitals	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Director to Negotiate and Execute Mutually Acceptable Contractual Agreements With Both the Community Foundation of Western Massachusetts and the City of Northampton in Order for the PVPC to Prepare an Equity-Focused Complete Streets Plan for the City of Northampton	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the City of Pittsfield to Provide Endangered Historic Building Casebook Services for At-Risk Historic Buildings Located in Pittsfield	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the City of Holyoke to Provide Historic Preservation Services and an Update to the City's Existing Historic Preservation Plan	<input checked="" type="checkbox"/>	
7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the City of Worcester to Develop an Historic Preservation Program Plan for the City	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
8. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Massachusetts Department of Housing and Community Development (DHCD) to Implement the Region's 2016 District Local Technical Assistance (DLTA) Program Inclusive of a Required \$12,704 (5%) Cash Match Commitment on the Part of the PVPC	<input checked="" type="checkbox"/>	
9. Personnel and Staff Recruitment Issues (please see relevant attachments)		<input checked="" type="checkbox"/>
10. Staff Updates Regarding the Following Issues and Their Anticipated Resolution		<input checked="" type="checkbox"/>
a) Resolution of Audit of the Region's EPA Brownfield Revolving Loan Program		
b) Solicitation of Bids for PVPC Board/Staff Liability Insurance Coverage		
c) Community Economic Development Assistance Corporation (CEDA) Engagement of Locke Lord LLP to Provide Legal Support Services to Help Satisfactorily Resolve a 2013 Home Modification Loan Complaint		
d) Update Regarding the Potential for the Commission's Companion Pioneer Valley Regional Ventures Center, Inc. to Hold Historic Preservation Restrictions		
11. Other Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN

TWB/las
Attachments

cc: PVPC Staff

a-excmte10.29.15/admin/commission/agendas