



Catalyst for Regional Progress

PVPC

Kimberly H. Robinson, MUP
Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, October 24, 2019

TIME: 4:00 p.m.

PLACE: Pioneer Valley Planning Commission (PVPC)
60 Congress Street – 2nd Floor, Large Conference Room
Springfield, Massachusetts 01104

U P D A T E D 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 26, 2019 (these meeting minutes are attached)	<input checked="" type="checkbox"/>	
2. Warrant/Financial Reports (to be distributed)		<input checked="" type="checkbox"/>
3. Authorization by the Executive Committee to Appoint PVPC Executive Director Kimberly Robinson to Act as the Authorized Signatory for PVPC with the Massachusetts Department of Transportation (MassDOT)	<input checked="" type="checkbox"/>	
4. Authorization for the Deputy Director to Negotiate and Execute a Mutually Acceptable Year 2 Contractual Agreement With Novus Insight, Inc. in Order to Continue Providing IT Support Services to Members of the Pioneer Valley Municipal IT Collaborative in Partnership with PVPC	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Enter Into a Contract with the City of Springfield on Behalf of the Fair Housing Consortium Which Includes the Cities of Holyoke, Chicopee, Westfield as Well as Springfield, to Facilitate Development of Their Analysis of Impediments to Fair Housing Choice	<input checked="" type="checkbox"/>	
6. Authorization for the Deputy Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Longmeadow to Facilitate Updating Their Open Space and Recreation Plan (OSRP)	<input checked="" type="checkbox"/>	
7. Authorization for the Deputy Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Granby for Green Communities Technical Assistance	<input checked="" type="checkbox"/>	
8. Authorization for the Deputy Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Granby for MVP Action Grant Response Support Consulting Work	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
9. Authorization for the Deputy Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Granby for Local Planning Board Assistance	<input checked="" type="checkbox"/>	
10. Authorization for the Executive Director to Negotiate and Execute Mutually Acceptable Contractual Agreements With the Following Communities in Order for the PVPC to Administer FFY2019 Massachusetts Department of Housing and Community Development (DHCD) Community Development Fund (CDF) Award Programs: a) Town of Ware b) Town of Russell c) Town of Warren d) Town of Huntington e) Town of Spencer f) Town of Agawam g) Town of South Hadley h) City of Easthampton i) Town of Southwick j) Town of Holland	<input checked="" type="checkbox"/>	
11. Authorization for the Executive Director to Negotiate and Execute Mutually Acceptable Contractual Agreements With the Following Communities in Order to Implement Domestic Violence Prevention Projects Encompassed Within FFY2019 Massachusetts Department of Housing and Community Development (DHCD) Community Development Fund (CDF) Award Programs: a) Town of Ware b) Town of Russell	<input checked="" type="checkbox"/>	
12. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Central Massachusetts Regional Planning Commission (CMRPC) for the PVPC to Provide Housing Rehabilitation Program Management Services	<input checked="" type="checkbox"/>	
13. Authorization for the Executive Director to Exercise a Year 3 Renewal Option for PVPC Office Cleaning Services With Kleenrite Services	<input checked="" type="checkbox"/>	
14. Authorization to Commit Additional PVPC Local Funds to the Commission's Special Projects Funding Pool for the Land Use/Environment Section	<input checked="" type="checkbox"/>	
15. Personnel Issues		<input checked="" type="checkbox"/>
16. Executive Director's Highlights		<input checked="" type="checkbox"/>
17. Other Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN

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Attachments

cc: PVPC Staff

a-excmte10.24.19 Updated/admin/commission/agendas