



SPRINGFIELD REDEVELOPMENT AUTHORITY

70 Tapley Street • Springfield, MA 01104 • (413) 787-6020

NOTICE OF SPRINGFIELD HOUSING TRUST FUND REGULAR MEETING

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 23B OF CHAPTER 39 OF THE GENERAL LAWS THAT A REGULAR MEETING OF THE SPRINGFIELD HOUSING TRUST FUND WILL BE HELD ON WEDNESDAY, FEBRUARY 4, 2026 AT 5:00 PM AT THE CONFERENCE CENTER, RICHARD E. NEAL CITY HALL ANNEX, 70 TAPLEY STREET, SPRINGFIELD, MASSACHUSETTS.

AGENDA

ROLL CALL

I. NEW BUSINESS

A. Advisory Committee updates

ADJOURNMENT

NEXT MEETING: TO BE DETERMINED

January 30, 2026


Ellen Hurley, Secretary



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70 Tapley Street • Springfield, MA 01104 • (413) 787-6020

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 23B OF CHAPTER 39 OF THE GENERAL LAWS THAT AN ANNUAL MEETING OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY WILL BE HELD ON WEDNESDAY, FEBRUARY 4, 2026 AT 5:00 PM AT THE CONFERENCE CENTER, RICHARD E. NEAL CITY HALL ANNEX, 70 TAPLEY STREET, SPRINGFIELD, MASSACHUSETTS.

AGENDA

CALL TO ORDER & ROLL CALL

I. ANNUAL MEETING BUSINESS

- Summary of Activities
- Financial Report - Tanya Campbell, CBIZ
- Election of Officers

II. OTHER BUSINESS (If necessary)

ADJOURNMENT

NEXT ANNUAL MEETING: TBD

January 30, 2026


Ellen Hurley, Secretary



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NOTICE OF REGULAR MEETING

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PLEASE NOTE THAT THIS MEETING WILL ALSO BE HELD IN COMPLIANCE WITH CHAPTER 20 OF THE ACTS OF 2021 AND CHAPTER 2 OF THE ACTS OF 2025. THE MEETING WILL BE RECORDED VIA ZOOM AND MADE AVAILABLE TO THE PUBLIC ON THE SPRINGFIELD REDEVELOPMENT AUTHORITY'S WEBSITE.

AGENDA

ROLL CALL

- I. MEETING MINUTES**
Approval of the Regular Meeting Minutes from January 14, 2026
- II. REPORT OF EXECUTIVE DIRECTOR**
Court Square Urban Renewal Plan
Retail Coach briefing
- III. NEW BUSINESS**

RESOLUTION NO. 3477 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE URBAN LAND INSTITUTE FOR \$15,000 FOR COURT SQUARE TECHNICAL ASSISTANCE PROGRAM (TAP).

RESOLUTION NO. 3478 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY AUTHORIZING THE ACCEPTANCE OF AN HISTORIC PRESERVATION DEED RESTRICTION FOR THE FORMER INDIAN ORCHARD FIRE STATION AT ES OAK STREET (PARCEL ID: 091820219).

RESOLUTION NO. 3479 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE RELEASE OF A REQUEST FOR PROPOSALS FOR PROPERTY MANAGEMENT SERVICES FOR UNION STATION COMPLEX (55 FRANK B. MURRAY, ES MAIN, NS FRANK B. MURRAY).

RESOLUTION NO. 3480 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING, AUTHORIZING AND RATIFYING AMENDMENT NO. 3 IN CONTRACT BETWEEN THE SRA AND MASSACHUSETTS DEVELOPMENT FINANCE AGENCY FOR UNDERUTILIZED PROPERTY PROGRAM FUNDING.

IV. OLD BUSINESS

RESOLUTION NO. 3464 & NO. 3475 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING, AUTHORIZING, AND RATIFYING THE AWARD OF RFP #26-1001 TO

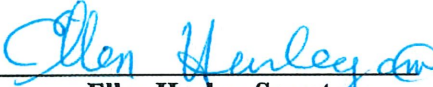
THE SPIRIT OF SPRINGFIELD SUBJECT TO THE SUCCESSFUL NEGOTIATION AND EXECUTION OF A CONTRACT BETWEEN THE AUTHORITY AND THE SPIRIT OF SPRINGFIELD FOR THE SEASONAL ECONOMIC DEVELOPMENT DEMONSTRATION PROJECT

RESOLUTION NO. 3465 & NO. 3476 - RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING, AUTHORIZING, AND RATIFYING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE AUTHORITY AND THE CITY OF SPRINGFIELD TO ACCEPT PROJECT FUNDING FOR SEASONAL ECONOMIC DEVELOPMENT DEMONSTRATION PROJECT

ADJOURNMENT

NEXT MEETING: MARCH 4, 2026

JANUARY 30, 2026


Ellen Hurley, Secretary