

NOTICE OF REGULAR MEETING

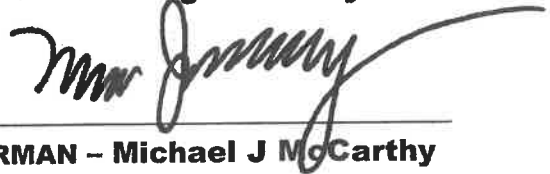
TO: Michael J McCarthy
Edward Carmel
Justine Dodds

Brian P Morrison

You Are Hereby Notified That the Commissioners of The Pittsfield Housing Authority Are Called to Meet for Regular Session At 12:00 P.M., on Tuesday, June 27th, 2023, At 65 Columbus Avenue, In the City of Pittsfield for the Following Purposes:

- 1 Approve Minutes of Regular Meeting (5/23/2023)**
- 2 Correspondence**
- 3 Review Statement of Revenue and Expenses (5/31/2023)**
- 4 Approve Change Order of Proposals P01 for the replacement of Windows and Siding at Christopher Arms (Project #236086)**
- 5 Approve Change Order of Proposals P03 for the replacement of Windows and Siding at Christopher Arms (Project #236086)**
- 6 Approve Columbia Arms Window Replacement. (Federal CFP Grant) Bid for \$888,000.**
- 7 Approve Write-Offs**
- 8 Approve Administrative Transfers per 760 CRM5.03**
- 9 Approve Administrative Overtime**
- 10 Approve Notary Renewal**
- 11 Approve New Secretary of Records**
- 12 Adjourn**

Pittsfield Housing Authority



CHAIRMAN – Michael J McCarthy

DATED: June 27, 2023
Pittsfield, MASSACHUSETTS