

Pittsfield Housing Authority


Notice of Regular Meeting

You Are Herby Notified That The Commissioners of The Pittsfield Housing Authority Are Called To Meet For The Regular Session At 12:00 P.M., On Tuesday, September 26, 2023, At 65 Columbus Avenue, In The City Of Pittsfield For The Following Purposes:

**AGENDA**

- I. Call to Order
- II. Changes to Agenda
  - a. Approve the Minutes of Last Month (08/22/2023)
- III. Financial Report(s)
  - a. Financial Statements (07/31/2023)
  - b. Financial Statements (08/31/2023)
- IV. Action items/Proposed Resolutions (by number and text)
  - a. Approve New Fair Market Rents for 2024 (Effective 10/1/2023 – 09/20/2024)
  - b. Approve Amendment #13 to the Contract for Financial Assistance (CFA) 5001 in the amount of \$629,133.00. Extends Contract dates of service from 06/20/2025 – 06/30/2026.
- V. Other Business
  - a. Executive Director Search Update
  - b. Public Comment Response to definition of 'Guest' From Board Meeting 08/28/2023.
- VI. Public Comment (two-minute limit per person)
- VII. Adjournment

Pittsfield Housing Authority



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CHAIRMAN – Michael J McCarthy

DATED: September 20, 2023  
Pittsfield, MASSACHUSETTS