

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, November 28th, 2023, At Wahconah Heights Community Room – 335 Wahconah Street, 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 (10/24/2023)
- III. Program Manager Reports
  - Director of Maintenance and Facilities
    - Modernization
    - Maintenance
  - Public Housing Program Manager
    - EOHLC Vacancy Initiative
    - State Public Housing
    - Federal Public Housing
  - Rental Assistance Program Manager
    - HUD Section 8 Housing Choice Vouchers
    - DMH Rental Subsidy Program
- IV. Financial Report(s)
  - a. Financial Statements (10/31/2023)
- V. Action items/Proposed Resolutions (by number and text)
  - a. Approve Lowest Acceptable Bidder – J. Smeagal Roofing & Gutters – to replace the roof at 9 Robert Street in the amount of \$34,600.
- VI. Other Business
- VII. Public Comment (two-minute limit per person)
- VIII. Adjournment

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CHAIRMAN – Michael J McCarthy

DATED: November 21, 2023  
Pittsfield, MASSACHUSETTS