

5/14/25

PITTSFIELD HOUSING AUTHORITY BOARD OF COMMISSIONERS

NOTICE OF REGULAR MEETING

Monday, May 19, 2025

12:00 p.m.

65 Columbus Avenue Pittsfield MA Conference Room First Floor

SECOND REVISED AGENDA

I Call to Order: Board Members

II Approval of 4/15/25 and 5/5/25 minutes

III Executive Director's Report/Department Reports

- Financial Update Financials: Director of Finance and Administration
- Maintenance Overview:
- Waitlist/Vacancy Update: State/Federal
- HUD/Section 8:
- Other:

IV New Business needing Board votes:

1. Director of Finance & Administration, Susan Martino requests board vote to approve financial write-off of State accounts for 200-1 & 667-C projects: Total of \$31,812.68
2. Director of Finance and Administration, Susan Martino requests board vote to approve financial write-off of Federal accounts: 29-3, 5, and 6. Total of \$42,474.85
3. Executive Director Danzy requests board vote and approval of ***PHA Project # 236099 for Providence Court 667-3C Adjust, Install and Repair Fire Doors – Phase 1.*** The Low Bid approval of estimated construction costs of \$107,000 is for Salco Construction Company, Inc. and bond funded TDC of \$163,346.00
4. Requesting board approval to accept \$30,900 in additional funding for the exemption for the heat pumps.

V Other Business: (may require board vote)

Schedule of Maintenance Charges. Discussion/board vote

Board of Commissioners Meeting Date: Monday June 30th. 12:00 p.m. (noon) Columbia Arms

VI Board Comments and /or Public Comment (three minutes per public citizen):

VII Adjournment

Pursuant to MGL chapter 30A, Section 20 (e) (f), meetings of the Pittsfield Housing Authority are regularly recorded. Any member of the public wishing to speak must receive permission of the Chair. Listed agenda items and those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.