PITTSFIELD HOUSING AUTHORITY BOARD OF COMMISSIONERS NOTICE OF REGULAR MEETING Tuesday November 18, 2025 12:00 p.m. Columbia Arms, 65 Columbus Ave.

Community Room

AGENDA

- l Call to Order: Board Members
- II Approval of 10/21/25 minutes
- III Executive Director's Report/Department Reports
 - Financial Update Financials: Director of Finance and Administration
 - Maintenance Overview:

Discussion regarding RCAD Administrator approval of fee proposal of Hell Engineers FISH #236106. (Potential Board Vote)

 Waitlist/Vacancy Update: State/Federal Move-In & Move-Out report

HUD/Section 8: House Choice Voucher Administration Plan (board vote to amend plan)

Other:

IV New Business needing Board votes:

Potential for Change Orders with FISH projects and/or other MOD projects. (Potential Board Vote)

Discussion regarding Wilson Park Stairs - Unit 53 & 55 - Excavation and Soils Issue; (Potential Board Vote)

V Other Business: (may require board vote)

Board of Commissioners Meeting Date: Tuesday, December 16, 2025. 12:00 p.m. Columbia Arms Community Room

- 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.