

1-14-26

PITTSFIELD HOUSING AUTHORITY BOARD OF COMMISSIONERS

NOTICE OF REGULAR MEETING

Tuesday January 20, 2026 12:00 p.m.

Columbia Arms 65 Columbus Ave. Pittsfield, MA

Community Room

Pursuant to MGL chapter 30A, Section 20 (e) (f), meetings of the Pittsfield Housing Authority, any person can make a video or audio recording of an open meeting through any medium and that this public meeting is being 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

AGENDA

- I** Call to Order: Board Members
- II** Approval of 12/16/25 monthly board minutes  
Approval of 12.16.25 minutes of public meeting
- III** Executive Director's Report
  - Financial Update: Director of Finance and Administration
  - Maintenance Overview:
  - Waitlist/Vacancy Update: State/Federal Move-In & Move-Out report
  - HUD/Section 8:
  - Other: LTO posters
- IV** New Business needing Board votes:
  1. Worcester Housing Authority MOU (board vote)
  2. PHA Draft policy, Social Aggression, Harassment and Bullying Prevention policy (board vote)
  3. PHA E-Bikes, Mobility Scooters, & Power-Driven Mobility Devices draft policy (board vote)
  4. Hill Engineers: EOHLIC Project #236101 Install Replacement Fire Doors -Phase 2 Francis Award Letter \$118,500 (board vote)
  5. Project # 236089 site upgrades Rose Manor – Phase 1 approval of Certificate of Substantial Completion Close-out (board vote)
  6. Discussion and vote on FISH #236110 Rose Manor proposal
- V** Other Business: (may require board vote)
- VI** Board of Commissioners' Meeting Date: **Tuesday, February 17. 2026. 12:00 p.m. TBD**
- VII** Board Comments and /or Public Comment (three minutes per public citizen):
- VIII** Adjournment