

PITTSFIELD HOUSING AUTHORITY BOARD OF COMMISSIONERS

NOTICE OF REGULAR MEETING

Tuesday June 23, 2026 12:00 p.m. Columbia
Arms, 65 Columbus Avenue, 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 from 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

Call to Order: Board Members

Approval of May 19, 2026, monthly board minutes

Executive Director's Report

- Financial Update: Director of Finance and Administration Request to write-off federal accounts for 29-3, 5 and 6 in the amount of \$18,205.10
Request to write off state accounts for 200-1, 667-C & 705
in the amount of \$83,262.18
- Maintenance Overview & MOD Update
- Waitlist Vacancy Update: State/Federal Move-In & Move-Out report
- HUD/Section 8 Discussion of Section 8 Funding Shortfall
- Other: Personnel Update, Grants submitted, etc.

IV New Business needing board vote:

- Board approval of Certificate of Substantial Completion (CSC) for Fish 236099 Close out of Providence Court Fire Door Project

- Board change order approval for Fish #236101 in the amount of \$1841.35 for Phase 2 Fire Door Installation
- Board approval of ADA Self-Evaluation and Transition Plan
- Board approval for Parking and Towing Policy including Resident Parking Sticker Registration
- Internal Controls Policy
- Board approval for Intercept funds being used for resident community enhancements: i.e. furniture etc.

V Other Business (may require board vote)

Board information on 5 units to be turned over

Continuation of waived executive session from 6116/26: Policy of the PHA

Maintenance Response

VI Next Meeting: Tuesday, July 21, 2026. 12:00 p.m. TBA

VII Board Comments an / or Public Comment (3 – minutes per public citizen)

VIII Adjournment