

NOTICE OF REGULAR MEETING

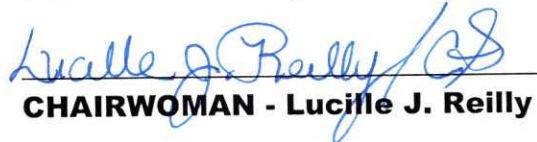
**TO: Lucille J. Reilly
Edward Carmel
Michael McCarthy**

Arthur Butler

You Are Hereby Notified That the Commissioners of The Pittsfield Housing Authority Are Called to Meet for Regular Session At 12:00 P.M., On Tuesday, August 18, 2020, At 65 Columbus Avenue, In the City of Pittsfield or the Following Purposes:

- 1 Approve Minutes of Regular Meeting (07/28/2020)**
- 2 Correspondence**
- 3 Approve Certification of Year End Financial Statements
FYE 06/30/2020**
- 4 Approve to carry over SEMAP and PHAS score allowed by the
waiver implemented in PIH Notice 2020-05**
- 5 Approve Submission of Year End Certification of Top 5
Compensation Form**
- 6 Reapprove current Federal Budget for July 1, 2021**
- 7 Approve Compliance with Notification Procedures for Federal
and State Lead Paint Law**
- 7 Approve Dower Square Walkway and parking lot repaving
Change Order #2**
- 8 Approve Providence Court Elevator Modernization Change Order #1**
- 9 Approve Emergency Lighting Columbia Arms (Safety/Security Grant**
- 10 Approve Substantial Completion of Chimney and Boiler Replacement**
- 11 Approve Final Completion for Chimney and Boiler Replacement**
- 12 Approve Final Payment Application for Chimney and Boiler
Replacement**
- 13 Adjourn**

Pittsfield Housing Authority


CHAIRWOMAN - Lucille J. Reilly

**DATED: August 13, 2020
Pittsfield, MASSACHUSETTS**