

2-13-26

PITTSFIELD HOUSING AUTHORITY BOARD OF COMMISSIONERS

NOTICE OF REGULAR MEETING

Tuesday February 17, 2026 12:00 p.m.

Dower Square, 253 Wahconah St. Pittsfield, MA

Community Room

Revision

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 1/20/25 monthly board minutes
- 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: Board Vote on amendments/changes to the Housing Choice Voucher Administrative Plan (ADMIN Plan) and amend Federal Public Housing Admissions and Continued Occupancy Policy (ACOP)
 - Other: RFP: Update for 495/497 South Street and Stratford property RFP
 - PHN regarding Resident Services Coordinator
- IV New Business needing Board votes:
 1. Project # 236097 Essex St. Roof and Siding replacement: approval of Certificate of Substantial Completion Close-out (board vote)
 2. FISH # 236099 Two change orders for Providence Court, Install & Repair Fire Doors. #CP-0001 for \$3,348.28 and CP-0002 for \$787.23 (board vote)
 3. PHA Internal Controls Policy (board vote)
 4. PHA Death of a Tenant Policy & Procedure (board vote)
 5. Leasing agreement with Canon for copier systems (board vote)
- V Other Business: (may require board vote)
 - PHA E-Bikes, Mobility Scooters, & Power-Driven Mobility Devices draft policy (board vote)
 - Discussion regarding Ringsquared/Access Plus external temporary Antenna Installation (board vote)
 - Access Plus VoIP Fiber and Telephone Systems change over from Spectrum (board vote)
 - Wahconah Heights tenant concerns
- VI Board of Commissioners' Meeting Date: Tuesday, March 17, 2026. 12:00 p.m. TBD
- VII Board Comments and /or Public Comment (three minutes per public citizen):
- VIII Adjournment