

8/14/25

PITTSFIELD HOUSING AUTHORITY BOARD OF COMMISSIONERS

NOTICE OF REGULAR MEETING

Tuesday August 19, 2025

12:00 p.m.

Columbia Arms, 65 Columbus Ave.

Conference Room

AGENDA

- I Call to Order: Board Members
 - II Approval of 7/15/25 minutes
 - III Executive Director's Report/Department Reports
 - **Financial Update Financials: Director of Finance and Administration**
Staffing Updates
TAR Report
 - **Maintenance Overview:**
 - **Waitlist/Vacancy Update: State/Federal**
Move-In & Move-Out report

HUD/Section 8:

 - SEMAP Certification ending 6/30/25: Board Vote
 - **Other:**
 - IV New Business needing Board votes:
 - Executive Director Contract Approval: board vote
 - Fee Accountant FY '25 year-end Presentation of PHA: board vote
 - Year-End Accounting Certifications: board vote
 - V Other Business: (may require board vote)
 - Columbia Arms Handbook: ED and Board Endorsement
 - Request for EOHL: Rapid Turnover of Vacant Units
 - Bid Approval project #236110 Rose Manor Vacant Unit Turnover. Estimate base bid construction \$813,145.00
- Board of Commissioners Meeting Date:** Tuesday, September 16, 2025. 12:00 p.m. (noon) TBA
- 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.