

4-15-26

PITTSFIELD HOUSING AUTHORITY BOARD OF COMMISSIONERS

NOTICE OF REGULAR MEETING

Tuesday April 21, 2026, 12:00 p.m. Wahconah

Heights, 335 Wahconah St. 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

I Call to Order: Board Members

II Approval of 3/17/26 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
- Other: RSC updates, current grants applications, MOD updates, etc.

IV New Business needing board vote:

1. Special Guest-Jaymie Zapata (BCRP) to update on Wilson Park project design grant 23'
2. Board approval of Creative Place Making Grant submission/Discussion/Vote
3. Tenant Parking Policy/Discussion/Vote
4. Internal Controls Policy/Discussion/Vote

V Other Business

Update on austerity spending established in April 2025

VI Next Meeting: Tuesday, May 19, 2026. 12:00 p.m. TBA

VII Board Comments and /or Public Comment (3- minutes per public citizen)

VIII Adjournment

5-14-26

PITTSFIELD HOUSING AUTHORITY BOARD OF COMMISSIONERS

NOTICE OF REGULAR MEETING

Tuesday May 19, 2026 12:00 p.m. Columbia
Arms, 65 Columbus Avenue, Pittsfield, MA
Community Room

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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 4/21/26 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
 - Other: MOD update.
- IV New Business** needing board vote:
 - Accept the funding for amendment 16 to the CFA, \$802,550.55
 - Change order #236101 install/repair fire door Francis Place \$1,817.72
 - Approval for submission of ADA grant
- V Other Business (may require board vote)**
 - **Capital Fund Troubled Notification information**
- VI Next Meeting::** Tuesday, June 16, 2026. 12:00 p.m. TBA
- VII Board Comments and /or Public Comment** (3- minutes per public citizen)
- VIII Executive Session to discuss an employment issue, under Chapter 30A, section 21 (A.)**
- IX Adjournment**