

PITTSFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS
NOTICE OF REGULAR MEETING

JUNE 18, 2024

12:00 P.M.

65 Columbus Avenue, Pittsfield, MA Conference Room First Floor

AGENDA

- I Call to Order: Board Members
- II Approval of 5/28/2024 minutes
- III Executive Director's Report:
 - a. Financial Update
 - End of year write off: (board vote)
 - b. Maintenance Update: All Sites
 - c. Waitlist/Vacancy Update: State/Federal/Section 8
 - d. Other (may require board vote)
- IV New Business:
 - a. Conversion from HAB to PHA web (board vote)
 - b. Reinstate cash incentive for responsible use of sick time by employees (board vote)
 - c. Reinstate policy on cash incentives for longevity
- V Other Business: (may require board vote)
- VI Public Comment (three minutes per person):
- 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.