



Pittsfield Housing Authority

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PITTSFIELD HOUSING AUTHORITY www.pittsfieldhousing.org

BOARD OF COMMISSIONERS

NOTICE OF REGULAR MEETING

July 23, 2024

12:00 P.M.

65 Columbus Avenue, Pittsfield, MA Conference Room First Floor

AGENDA

- I Call to Order: Board Members
- II Approval of 6/18/2024 minutes
- III Executive Director's Report/Department Reports
 - a. Financial Update
 - b. Maintenance Update: All Sites
 - c. Waitlist/Vacancy Update: State/Federal
 - d. HUD Recovery Plan Implementation Update.
 - e. Other (may require board vote)
- IV New Business needing Board votes:
 1. PHA Mission Statement/Vision Statement **Board Vote**
 2. Affirmative Action Goal Policy (required by EOHL) **Board vote**
 3. Hill Engineering Change order of **\$2000.** for Rose Court sewer lines. **Board vote**
 4. Accepting **\$153,000** from General Mechanical Contractors, Inc. Proposal submitted to: Community Action, 393 Main Street, Greenfield, MA 01301 for PHA Providence Court/Electric. To include: drain down, disconnect, remove and dispose of obsolete pumps: included furnish material and labor from electric company. **Board Vote to Accept**
 5. Accepting **\$433,200** from General Mechanical Contractors, Inc. Proposal submitted to: Community Action, 393 Main St. Greenfield, MA 01301 for PHA Providence Court/Gas **Board Vote to Accept**
 6. Palmer Paving Corp. change order #1 scope of services sewer pipes for **\$48,968.** **Board Vote**
 7. Palmer Paving Corp. change order #2 for removal of retaining wall at Rose Manor for **\$800.00.** **Board Vote**
- V Other Business: (may require board vote)
 1. Board discussion regarding interim director compensation (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.

7/17/24