

PITTSFIELD HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
NOTICE OF REGULAR MEETING

August 27, 2024

12:00 P.M.

65 Columbus Avenue, Pittsfield, MA Conference Room First Floor

REVISED AGENDA

- I Call to Order: Board Members
- II Approval of 7/23/2024 minutes
- III Executive Director's Report/Department Reports
  - a. Financial Update: Director of Finance and Administration
    - i. Staffing Update
    - ii. Other
  - b. Maintenance Update: Director of Facilities: All Sites
  - c. Waitlist/Vacancy Update: State/Federal
  - d. HUD/Section 8 Other (may require board vote)
- IV New Business needing Board votes:
  - a) Wage Match Certification (board vote)
  - b) Year End Certification (board vote)
  - c) Rose Manor \$10,850.00 change order Palmer Paving (board vote)
  - d) SEMAP approval (board vote)
  - e) **Substantial Completion of siding and window project: Christopher Arms (Board Vote)**
  - f) Volunteer policy (board vote)
- V Other Business: (may require board vote)
  - a. Discussion of Affirmative Action Goal Policy.
  - b. Update concerning turn-over time for vacant apartments versus tenant wait list.  
(Patrick and Tina)
  - c. Next Board Meeting Date
- 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.

Revised: 8/26/24