

PITTSFIELD HOUSING AUTHORITY BOARD OF COMMISSIONERS
NOTICE OF REGULAR MEETING
October 29, 2024
10:00 A.M.
65 Columbus Avenue Pittsfield MA Conference Room First Floor

AGENDA

- I Call to Order: Board Members
- II Approval of 8/27/2024 minutes
- III Executive Director's Report/Department Reports
 - Financial Update: Director of Finance and Administration
 - Financial Report
 - Personnel update
 - Maintenance Update: Director of Facilities: All Sites
 - Waitlist/Vacancy Update: State/Federal
 - HUD/Section 8 Other SEMAP report (may require board vote)
 - Discussion of approval of review by Darren Lee for the required policy for affirmative action goal plan.
 - Other:
- IV New Business needing Board votes:
 - A) Procurement Policy (board vote)
 - B) Personnel Policy (Board vote)
 - C) Essex Roof & Siding bid of \$89,000 #236097 Dicky Matos roofing (board vote)
 - D) Worcester Housing Authority safety agreement "rest easy" Management Package \$12,500 (board vote)
 - E) Jubilee Terrace #14 (board vote)
 - F) Project #236094: roof replacement 174 Mohegan, Wilson Park (200-1), EFC (689-3) (board vote)
Dicky Matos roofing \$62,275
 - G) Rose Manor change order: Palmer Paving sewer line replacements: \$9,846 short run and \$18,620 sewer long run
 - H) Hill Engineering Fire Doors (board vote)
 - I) Diversified Construction Services change order Columbia Arms Diversified Windows
For \$2,571.28 for additional labor & materials: adjusting window sill heights (board vote)

Other new business that may require a board vote.
- V Other Business: (may require board vote)

Holiday Gatherings/Thanksgiving & Christmas: (Ed Carmel) (may require board vote)

 - a. Next Board Meeting Date: November 19, 2024 at noon. Columbia Arms

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.

10/24 /24