

12/10/25

PITTSFIELD HOUSING AUTHORITY BOARD OF COMMISSIONERS

NOTICE OF REGULAR MEETING

Tuesday December 16, 2025 12:00 p.m.

Rose Manor, 195 Elberon Ave. 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 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

AGENDA

I Call to Order: Board Members

Accept Brian Morrison's resignation from the PHA Board of Commissioners: (Board Vote)

Appoint David Pill as PHA Treasurer and PHA representative-member of the City of Pittsfield Community Preservation Committee. (Board Vote)

II Approval of 11/18/25 minutes

III Executive Director's Report

- Financial Update: Director of Finance and Administration

1. 2025 State-Aided Property Insurance Program Billing and Participation Agreement. (Board Vote)

2. Fiscal Year 2026, Annual Budget Presentation by Fee Accountant Paul Pavia (Board Vote)

3. Financial Write Offs:

Request to write off State accounts for 200-1, 667-C & 705 in the amount of \$149,768.74
(Board Vote)

Request to write off Federal accounts 29-3, 5 and 6 in the amount of \$82,695.73 (Board Vote)

- Maintenance Overview:
- Waitlist/Vacancy Update: State/Federal Move-In & Move-Out report
- HUD/Section 8: Update on West Housatonic property
- Other:

IV New Business needing Board votes:

Change Order: Discussion regarding Wilson Park Stairs/Accessible Handrails and Guardrails Not Required by Code —Hill Engineers (Board Vote)

V Other Business: (may require board vote)

VI Board of Commissioners' Meeting Date: Tuesday, January 20, 2026. 12:00 p.m. TBD

VII Board Comments and /or Public Comment (three minutes per public citizen):

VIII Adjournment