

PITTSFIELD HOUSING AUTHORITY BOARD OF COMMISSIONERS
NOTICE OF REGULAR MEETING
December 17, 2024
11:00 am
65 Columbus Avenue Pittsfield MA Conference Room First Floor

AGENDA

- I Call to Order: Board Members
 - II Approval of 11/20/24 minutes
 - III Executive Director's Report/Department Reports
 - Financial Update: November Financials: Director of Finance and Administration
 - Fee Accountant Presentation
 - FY 25 PHA Budget: Board Vote to Approve as Presented
 - Maintenance Update: Director of Facilities: All Sites
 - Waitlist/Vacancy Update: State/Federal – PMR Update
 - HUD/Section 8: HUD VMS Audit
 - Other:
 - IV New Business needing Board votes:
 - 1. State senior biennially rent recertifications (board vote)
 - 2. Rose Manor/Francis Plaza in 2025 and Wahconah Heights/Providence Court 2026
 - 3. Financials write-off (board vote)
 - 4. Seeking approval of \$29,132.24 write-off for federal accounts: 29-3/5/6
 - 5. Seeking approval of \$75,422.00 write-off for state accounts: 200-1; 667-C & 705
 - 6. HY 25 PHA Budget (board vote)
- Other new business that may require a board vote.
- V Other Business: (may require board vote)
- Next Board Meeting Date: January 21, 2025
- 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.

12/12/24