

NOTICE OF MEETING

Notice is hereby given in accordance with Massachusetts General Laws, Chapter 30A, Section 20(c) that a meeting of the Stockbridge Housing Authority will be held at **9:00 a.m. on Tuesday, April 2, 2024 will be a hybrid meeting. Please see the following instructions;**

Stockbridge Housing is inviting you to a scheduled Zoom meeting.

Topic: Stockbridge Housing's Zoom Meeting

Time: Apr 2, 2024 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86225581433?pwd=STl4UkN6NW84dFgvUjI0N2ovTSsvUT09>

Meeting ID: 862 2558 1433

Passcode: 312580

Find your local number: <https://us02web.zoom.us/u/kxbPVKy1u>

Items on the agenda include:

1. Attendance
2. Approval of minutes from the 3/6/2024. **Board vote required.**
3. Executive Director's Report. **Vote required.**
4. Financial Reports
 - A. Warrant Reports for the regular operating account and miscellaneous checking for 1/31/2024 through 3/26/2024. **Vote required.**
 - B. Warrant Report for the Section 8 account for the time period of 2/2/2024 through 3/1/2024 **required.**
 - C. Payroll Reports (Adirondack Payroll) for 3/1/2024-3/31/2024. This includes all automatic withdrawals for payment for their services, and tax withholding liabilities. **Vote required.**
 - D. Bank Balances Report. **Information Only.**
 - E. Financials through February 2024. **Vote Required.**
 - F. Modernization Report. (Tentatively) **Vote Required.**
5. Public Input
6. Old Business
7. New Business
 - A. Approval of (CIP) Capital Improvement Plan (Tentatively)
8. Other Business not Reasonable Anticipated
9. Next Meeting: **To be determined.**

10. Adjournment

Andrea K. Linaray
Signature

3-26-24
Date

Secretary of the Board
Title

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One tap mobile

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