

## **NOTICE OF SPECIAL 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, January 11, 2022 will be a hybrid meeting.** **Please see the following instructions;**

**Stockbridge Housing is inviting you to a scheduled Zoom meeting.**

**Time: Jan 11, 2022 09:00 AM Eastern Time (US and Canada)**

**<https://us02web.zoom.us/j/81971824006?pwd=YWtRNTVRQWdLNjB6MXVIYVpzM2djQT09>**

Items on the agenda include:

1. Attendance
2. Approval of minutes from the 12/14/2021. **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 12/09/2021 through 12/27/2021. **Vote required.**
  - B. Warrant Report for the Section 8 account for the time period of 12/2/2021 through 01/01/2022. **Vote required.**
  - C. Payroll Reports (Adirondack Payroll) for 12/1/2021 – 12/31/2021. This includes all automatic withdrawals for payment for their services, and tax withholding liabilities. **Vote required.**
5. Public Input
6. Old Business
7. New Business
  - A. Reasonable Accommodation Policy for State Public Housing. This is a DHCD template, the only changes made were the addition of our contact information in several locations AND Notice of Right to Reasonable Accommodation form generated. This form is required to be given out to all applicants at time of application and residents at least once annually. (Recert time). **Vote Required.**
  - B. Renaming of Equal Opportunity Policy to Equal Opportunity, Affirmative Action and Fair Housing Plan. **Vote Required.**
  - C. Review and acceptance of Chapter 12 Termination of Assistance and Tenancy, Ch. 13 Owners; Ch. 14 Program Integrity and Ch. 15 Special Housing Types of the S8 Admin Manual. **Vote Required.**
  - D. Discussion on truck and plowing package purchase and the potential changes that may affect the maintenance department. **Discussion and possible vote.**
8. Other Business not Reasonable Anticipated

9. Next Meeting: **To be determined.**

10. Adjournment

Andrea K. Lindsay  
Signature

12/28/21  
Date

Secretary of the Board  
Title

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**Topic: Stockbridge Housing's Zoom Meeting**  
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**Join Zoom Meeting**  
<https://us02web.zoom.us/j/81971824006?pwd=YWtRNTVRQWdLNjB6MXVIYVpzM2djQT09>

**Meeting ID: 819 7182 4006**  
**Passcode: 498173**  
**One tap mobile**  
**+19292056099,,81971824006#,,,,\*498173# US (New York)**  
**+13017158592,,81971824006#,,,,\*498173# US (Washington DC)**