


NOTICE OF MEETING & AGENDA

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 **8:30 a.m. on Tuesday, September 18, 2018**, at Heaton Court, 5 Pine Street, Stockbridge, Massachusetts. The agenda is as follows:

1. Attendance
2. Approval of minutes from the August 7, 2018 meeting
3. Executive Director's Report
4. Financial Reports
5. Public Input
6. Old Business
 - A) Executive Director search update
7. New Business
 - A) Payment Standards for FY 2019
 - B) Memorandum of Understanding with Berkshire Community Action Council
 - C) Change Order 1 – Project 283057 Heaton Court Decks, Phase 2
8. Other Business
9. Next Meeting: Tuesday, October 9, 2018, 8:30 a.m. at Heaton Court
10. Adjournment



Signature

Secretary of the Board

Title



Date

