

NOTICE OF REGULAR 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 on Tuesday, June 4, 2019, at 8:30 a.m., in the Heaton Court Community Room, 5 Pine Street, Stockbridge, MA. The agenda is as follows:

1. Attendance
2. Approval of minutes from the 5/7/19 meeting
3. Executive Director's Report
4. Financial Reports
 - A) Warrant Report for May 7, 2019 through June 3, 2019
 - B) Payroll Report for April 2019
 - C) Quarterly Operating Statements submitted to DHCD for on-time reporting.
 - D) Modernization Cost Reports for period ending 3/31/2019.
 - E) April 2019 Financial Statements.
5. Public Input
6. Old Business
 - A) Ongoing discussion for application of a credit / debit card for the Authority.
7. New Business
 - A) Empower Retirement; Mandatory OBRA withholding. Chairman to sign authorization form
 - B) VAWA. Discussion and vote to update the Section 8 Administrative Plan pages 16-1 through 16-8, regarding domestic violence. Discussion and Vote on the Emergency Case Plan for VAWA.
 - C) Discussion and vote on acceptance and inclusion of changes in the Section 8 Centralized Waiting List. MASS NAHRO has issued a template for the amendment to the Administrative Plan. It has been updated to include Stockbridge HA's pertinent information. In addition, the Authority must execute a sub-license agreement with MASS NAHRO.

D) Vote to approve the update to the Emergency Contact list found in the Administrative Plan.

8. Other Business

9. Next Meeting: Tentative July 2, 2019

10. Adjournment/

Andrea Linaway
Signature

5-30-2019
Date

Secretary of the Board
Title

