

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 **8:30 a.m. on Tuesday, September 17, 2019**, at Heaton Court, 5 Pine Street, Stockbridge, Massachusetts. Items on the agenda include:

1. Attendance
2. Approval of minutes from the 8/20/19 meeting.
3. Executive Director's Report
4. Financial Reports
 - A.) July 31, 2019 Financial Report
 - B.) Warrant Reports for Operating and Section 8 Account(s)
5. Tenant Input
6. Old Business
 - A.) Closing of Greylock FCU accounts for deposit into Lee Bank and eventual transfer to the MMDT. (Massachusetts Municipal Depository Trust). Signatures needed from Board for the opening of the accounts at MMDT.
 - B.) Approval of the proposed A/C Policy for Heaton Court.
7. New Business
 - A.) Request from the Stockbridge Fire Department for community support. Discussion and vote.
 - B.) Discussion to allow tenants to opt out of the bulk cable service, provided under contract by Time Warner.
 - C.) Civil Rights Annual Certification and Board Resolution. As required by HUD. Discussion and vote.
 - D.) Adoption of 2020 FMR's. Increase in payment Standards for Section 8 after rent reasonable survey. Discussion and vote on both matters.



8. Other Business

A.) Additional discussion and vote regarding the repayment of calculation error.
Review of release drafted by Attorney Leibel.

9. Next Meeting: To be determined.

10. Adjournment



Signature

Secretary of the Board

Title

9-12-2019
Date

