

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 on Tuesday, April 2, 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 3/6/19 meeting
3. Executive Director's Report(s) – Outgoing/Incoming
4. Financial Reports
5. Public Input
6. Old Business
7. New Business

A) Lee Bank; Account application to add Andrea Lindsay, new Executive Director, to the banking accounts which also requires updated signatures from Board Members. R. Timothy Minkler, Assistant Treasurer, will be removed from the account application as he will not be running for re-election for his board seat.

B) AUP report from Gary Depace; A review of the report on Agreed-Upon Procedures for the Fiscal Year ending September 30, 2018.

8. Other Business
9. Next Meeting: TBD
10. Adjournment



Signature



Date

Secretary of the Board

Title

