

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 **9:00 a.m. on Tuesday, August 4, 2020, remotely please see the following instructions;**

Board Meeting August 4, 2020

Tue, Aug 4, 2020 9:00 AM - 10:00 AM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/932684333>

You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073

Access Code: 932-684-333

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

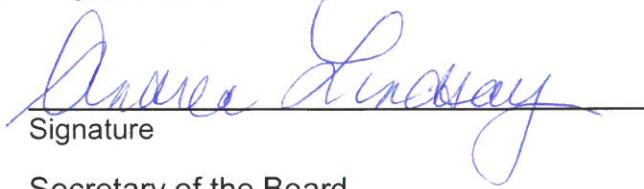
<https://global.gotomeeting.com/install/932684333>

Items on the agenda include:


1. Attendance
2. Approval of minutes from the 7/7/2020 meeting. **Board Vote Required.**
3. Executive Director's Report
4. Financial Reports
 - A. Warrant Reports for the regular operating account and miscellaneous checking for 7/1/2020 through 7/31/2020. **Vote required.**
 - B. Warrant Report for the Section 8 account for the time period of 7/2/2020 through 8/1/2020. **Vote required.**
 - C. Payroll Reports (Adirondack Payroll) for 6/27/2020 – 7/29/2020. This includes all automatic withdrawals for payment for their services, and tax withholding liabilities. **Vote required.**
 - D. May and June 2020 financials. **Vote required.**
5. Public Input
6. Old Business
7. New Business
 - A. Report on Creative Place Making Initiative; request for grant. **For discussion and review.**
 - B. Letter from HUD on the 5-YR Annual Plan acceptance. **Information Only.**
 - C. FISH # 283080, Schematic Design from Green River Architecture. **For discussion and review.**
 - D.) Chapter 11 of the Housing Choice Voucher Administrative Plan – Reexaminations. Requesting the acceptance of all of Chapter 11 with the exception of Section 11.IIC. This section will require modification as I am not in agreement with the proposed update and would like to research more before enacting that change. **Vote Required.**

E.) FISH #283060. Request for extension. Heaton Court Building G Heating System Upgrades. Recent contact with Hesnor Engineering, punch list and awaiting an official change order to add a solenoid valve to water heater. Request for 60-day extension to complete work. **Vote Required.**

8. Other Business not Reasonable Anticipated
9. Next Meeting: To be determined.
10. Adjournment


Signature

Secretary of the Board
Title


Date

Board Meeting Tues 8.4.2020
Tue, August 4, 2020 9:00 AM - 10:00 AM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/932684333>

You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073

Access Code: 932-684-333

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/932684333>