

NOTICE OF REGULAR MEETING

REVISED – All Revisions in Bold Italics

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, July 7, 2020, remotely please see the following instructions;**

Board Meeting and Public Hearing DHCD Annual Plan
Tue, Jul 7, 2020 9:00 AM - 10:00 AM (EDT)

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

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Items on the agenda include:

1. Attendance
2. Approval of minutes from the 6/2/2020 meeting. **Board Vote Required.**
3. Executive Director's Report
4. Financial Reports
 - A. Warrant Reports for the regular operating account and miscellaneous checking for 5/27/2020 through **6/30/2020. Vote required.**
 - B. Warrant Report for the Section 8 account for the time period of 6/2/2020 through 7/1/2020. **Vote required.**
 - C. Payroll Reports (Adirondack Payroll) for 5/27/2020 – 6/26/2020. This includes all automatic withdrawals for payment for their services, and tax withholding liabilities. **Vote required.**
 - D. May financials. **Vote required.**
5. Public Input
6. Old Business
 - A. Update on hiring process of RSC.
7. New Business
 - A. Review and acceptance of the first annual DHCD plan. **Vote Required.**
 - B. Technical correction requested by HUD on the 5-YR Annual Plan submittal. **Vote Required.**
 - C. Signature on the contract for Fenton, Ewald and Associates, PC. **For discussion and review.**

D.) Chapter 10 of the Housing Choice Voucher Administrative Plan – Moving with Continued Assistance and Portability. **Vote Required.**

E.) Change order; Roofing Project #283068. Original work came in order budget and additional work found. Vote Required.

F.) Engagement contract John T. Leibel, Legal Representation. For discussion and review.

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



Signature

Secretary of the Board
Title

6-30-2020
Date

Board Meeting Tues 7.7.2020
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