

NOTICE OF REGULAR MEETING

REVISED- Changes in Bold, Underlined, 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, December 8, 2020, remotely please see the following instructions;**

Stockbridge Housing is inviting you to a scheduled **Zoom** meeting.
Topic: Stockbridge Housing's Zoom Meeting
Time: Dec 8, 2020 09:00 AM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us04web.zoom.us/j/79666447192?pwd=QzdaQVFydHIHOElsdVI2RGFLaEIIUT09>
Meeting ID: 796 6644 7192
Passcode: 2fS4DX

Items on the agenda include:

1. Attendance
2. Approval of minutes from the 11/3/2020 meeting. **Board vote required.**
3. Executive Director's Report. **Vote required.**
4. Financial Reports
 - A. Warrant Reports for the regular operating account and miscellaneous checking for 10/30/2020 through 12/2/2020. **Vote required.**
 - B. Warrant Report for the Section 8 account for the time period of 11/2/2020 through 12/1/2020. **Vote required.**
 - C. Payroll Reports (Adirondack Payroll) for 10/29/2020 through 12/1/2020. This includes all automatic withdrawals for payment for their services, and tax withholding liabilities. **Vote required.**
 - D. September 2020 Financials / Year End Financials. **Vote required.**
5. Public Input
6. Old Business
 - A. Crabapple trees update on lettering allowed on stones. **Possible vote.**
7. New Business
 - A. Acceptance of new contract for Fenton, Ewald and Associates, P.C. For the period of 10/1/2020 through 9/30/2021 **Vote required.**
 - B. Approval to execute contract for FISH# 283070; Building B Paint and Siding. Contract amount \$24,999.00 effective December 1, 2020. **Vote required.**
 - C. Implementation of waivers for the Section 8; HCV program. HCV 7; HCV 10 and HCV 12 effective for duration of the FYI program AND approval of HQS 9; Waiver of regulatory requirement of quality control inspections for the HCV program; **and**

approval of waivers relating to the SEMAP reporting process effective through June 30, 2021. Vote required

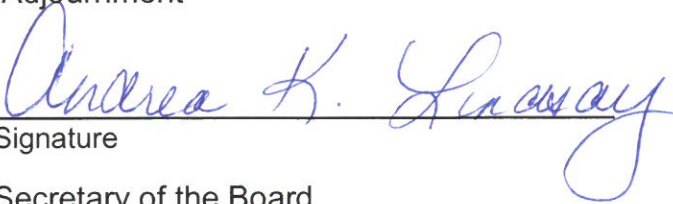
- D. Approval of final completion and payment for FISH# 283060; Boiler repairs Building G. Final payment of \$1727.50 to Mike Lahey Plumbing and Heating. **Vote required.**
- E. Approval of Executive Director contract for Andrea Lindsay from the effective date of 10/1/2020 through 9/30/2020. **Vote required.**

8. Other Business not Reasonable Anticipated

A. Acceptance of low bid and execution of contract for FISH# 283080 Unit A14 Renovation. Sovereign Builders 135 Southampton Rd. Westhampton, MA 01027 was the low-bidder submitting a bid of \$49,331.00. Please see memo attached to board package for the designer, D. Pulfer's recommendation to accept.

9. Next Meeting: **To be determined.**

10. Adjournment



Signature

12-3-2020
Date

Secretary of the Board
Title

**Board Meeting 12/8/2020
Tue, Dec 8, 2020 9:00 AM - 10:00 AM (EDT)**

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