

## **NOTICE OF REGULAR MEETING – REVISED**

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, September 13, 2022 as a hybrid meeting please see the following instructions;**

Stockbridge Housing is inviting you to a scheduled Zoom meeting.

Time: Sep 13, 2022 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84693259152?pwd=aVZwbzJpWDZIUGw4MDJuZUZvYjBaQT09>

Meeting ID: 846 9325 9152

Passcode: 064862

One tap mobile

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+19292056099,,84693259152#,,,,\*064862# US (New York)

Items on the agenda include:

1. Attendance
2. Approval of minutes from the 08/11/2022 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 8/9/2022 through 9/7/2022. **Vote required.**
  - B. Warrant Report for the Section 8 account for the time period of 8/2/2022 through 9/1/2022. **Vote required.**
  - C. Payroll Reports (Adirondack Payroll) for 8/1/2022 – 8/31/2022. This includes all automatic withdrawals for payment for their services, and tax withholding liabilities. **Vote required.**
  - D. Bank Account Reports. Current balances as of 9/7/2022. **For review and acceptance. Vote required.**
  - E. July 2022 Financials. **Vote required.**
  - F. Quarterly Consolidated Capital Improvement Cost Plan. MOD Report. **For review only.**
5. Public Input
6. Old Business
  - A. Senior Center Grand Reopening Event 9/21/2022. **Discussion.**
7. New Business
  - A. Consideration of a Scent Free Policy. **Discussion and Vote Required to accept bid.**

B. Rent Reasonableness Study for FY 2023 performed 8.15.2022 and the implementation of the new payment standards for FY 2023 recently released. In addition to the acceptance of the new payment standards and applying the waiver we requested on or about February 2022 and approved by HUD, I will be applying the increase in payment standards to all participants effective November 1, 2022. **Review, discussion and vote required.**

8. ***Other Business not Reasonable Anticipated***

***A. Acceptance of low bid for project #283091 Kitchen Range Hoods & Bathroom Exhaust Fans. The low bid was submitted by Pittsfield Pipers, Inc. of 73 Fourth St., Pittsfield, MA 01201 in the amount of \$302,530. Motion needed to accept low bid for FISH# 283091.***

9. Next Meeting: **To be determined.**  
10. Adjournment **Motion needed and Vote required.**



\_\_\_\_\_  
Signature



\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary of the Board  
Title

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