

## **NOTICE OF SPECIAL MEETING**

Notice is hereby given in accordance with Massachusetts General Laws, Chapter 30A, Section 20(c) that a hybrid meeting of the Stockbridge Housing Authority will be held at **9:00 a.m. on Tuesday, December 13, 2022 in person at 5 Pine St. Stockbridge, MA 01262 and remotely via Zoom please see the following;**

**Stockbridge Housing is inviting you to a scheduled Zoom meeting.**

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

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83201833919?pwd=NHJWSnVTN1Z0U1U5eC9rMFR1bldCUT09>**

**Meeting ID: 832 0183 3919**

**Passcode: 266258**

**One tap mobile**

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Items on the agenda include:

1. Attendance
2. Approval of minutes from the 9/13/2022 meeting. **Board vote required.** And approval of minutes from the 11/15/2022 meeting. **Board vote required.**
3. Executive Director's Report.
4. Financial Reports
  - A. Warrant Reports for the regular operating account and miscellaneous checking for 11/09/2022 through 12/05/2022. **Vote required.**
  - B. Warrant Report for the Section 8 account for the time period of 11/2/2022 through 12/01/2022. **Vote required.**
  - C. Payroll Reports (Adirondack Payroll) for 11/1/2022 – 11/30/2022. This includes all automatic withdrawals for payment for their services, and tax withholding liabilities. **Vote required.**
  - D. Budget presentation Teresa Ewald. **Vote Required on acceptance of the budget.**
5. Public Input
6. Old Business
7. New Business
  - A. New contract Fenton, Ewald and Associates P.C. **Vote Required.**
  - B. SEMAP Audit (Section Eight Management Assessment Program). **Information Only.**

C. MHP (Mass Housing Partners) Award. \$3,000 for assistance in delineating the conservation restriction boundary. **Information Only.**

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

  
Signature

12-6-2022  
Date

Secretary of the Board Title

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