

NOTICE OF SCHEDULED 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, May 2, 2023 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: May 2, 2023 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81530935103?pwd=aEdJU0VFLzVWQXFUWDZETUdnUJ4Zz09>

Meeting ID: 815 3093 5103

Passcode: 259674

One tap mobile

+13052241968,,81530935103#,,,,*259674# US

+13092053325,,81530935103#,,,,*259674# US

Items on the agenda include:

1. Attendance
2. Approval of minutes from the 4/4/2023 meeting. **Board vote required.**
3. Executive Director's Report.
4. Financial Reports
 - A. Warrant Reports for the regular operating account and miscellaneous checking for **03/29/2023 through 04/26/2023. Vote required.**
 - B. Warrant Report for the Section 8 account for the time period of **4/02/2023 through 05/01/2023. Vote required.**
 - C. Payroll Reports (Adirondack Payroll) for 04/01/2023 and 04/30/2023. This includes all automatic withdrawals for payment for their services, and tax withholding liabilities. **Vote required.**
 - D. Bank balance report as of 04/26/2023. **Information Only.**
 - E. March 2023 Financials. **Vote Required.**
5. Public Input
6. Old Business
 - A. Deed restriction updates. Response from Kate Fletcher. **Information Only.**
7. New Business
 - A. CIP work plan. To be included in our upcoming Annual Report. **Review and acceptance. Vote Required.**
 - B. Civil Rights Certification. Annual certification and Board resolution. **Vote Required.**

C. Driveway discussion. Upcoming project #283094. Do we want to forfeit any of our green space for more parking spots. **Discussion.**

D. Out of Unit Resident form. **Review of form and request permission to adopt as part of the process of being out of the unit for an extended period of time.**

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



Signature

4-25-23
Date

Secretary of the Board

Title

Stockbridge Housing is inviting you to a scheduled Zoom meeting.

Topic: Stockbridge Housing's Zoom Meeting
Time: May 2, 2023 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/81530935103?pwd=aEdJU0VFLzVWQXFUWDZETUdnUIJ4Zz09>

Meeting ID: 815 3093 5103
Passcode: 259674
One tap mobile
+13052241968,,81530935103#,,,,*259674# US
+13092053325,,81530935103#,,,,*259674# US