

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, June 6, 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.**

Topic: Stockbridge Housing's Regular Board Meeting and Annual Report

Time: Jun 6, 2023 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87813996050?pwd=andzSGkrchRueUpUQWNGTDg0RTA5QT09>

Meeting ID: 878 1399 6050

Passcode: 051981

One tap mobile

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Items on the agenda include:

1. Attendance
2. Presentation of Annual Report for DHCD. **Board Vote Required.**
2. Approval of minutes from the **5/2/2023 and 5/23/2023** meeting. **Board Vote Required.**
3. Executive Director's Report. **Board Vote Required.**
4. Financial Reports
 - A. Warrant Reports for the regular operating account and miscellaneous checking for **04/27/2023 through 05/30/2023. Vote required.**
 - B. Warrant Report for the Section 8 account for the time period of **5/02/2023 through 06/01/2023. Vote required.**
 - C. Payroll Reports (Adirondack Payroll) for **05/01/2023 and 05/31/2023**. This includes all automatic withdrawals for payment for their services, and tax withholding liabilities. **Vote required.**
 - D. Bank balance report as of **05/31/2023. Information Only.**
 - E. April 2023 Financials ? . **Vote Required.**
5. Public Input
6. Old Business
 - A. Deed restriction updates. Response from Mass Housing Partnership. **Information Only.**

7. New Business

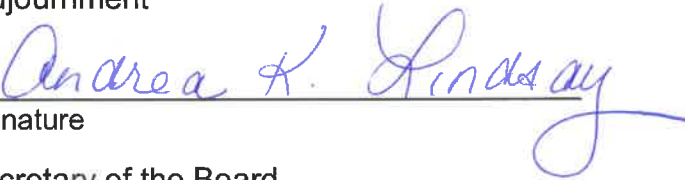
A. Application and Certificate for Payment # 4 for Pittsfield Pipers Inc in the amount of \$46,956.60. Permission to pay upon approval from DHCD Construction Advisor. **Board Vote Required.**

B. Revisions to the Admin Plan for the S8 Program. Updated the full Chapter 5 which had the addition of a few additional sections which then updated page numbers. Updated the changes in sections for Chapter 6 and 7 only. **Board Vote Required.**

8. Other Business not Reasonable Anticipated.

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

10. Adjournment



Signature

5-30-2023
Date

Secretary of the Board

Title

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