

**NOTICE OF SCHEDULED MEETING**  
**RESCHEDULED AND REVISED AGENDA**

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, November 14, 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: Nov 14, 2023 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85391490212?pwd=TnExYWFDQFA5VktmVE1HTG5FRCS5QT09>

Meeting ID: 853 9149 0212

Passcode: 430562

One tap mobile

+16469313860,,85391490212#,,,,\*430562# US

+19292056099,,85391490212#,,,,\*430562# US (New York)

Find your local number: <https://us02web.zoom.us/j/85391490212?pwd=TnExYWFDQFA5VktmVE1HTG5FRCS5QT09>

Items on the agenda include:

1. Attendance
2. Approval of minutes from the **10/03/2023 and 10/26/2023** 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 **9/29/2023 through 10/31/2023. Vote required.**
  - B. Warrant Report for the Section 8 account for the time period of **10/2/2023 through 10/31/2023. Vote required.**
  - C. Payroll Reports (Adirondack Payroll) for **10/01/2023 and 10/31/2023**. This includes all automatic withdrawals for payment for their services, and tax withholding liabilities. **Vote required.**
  - D. Bank balance report as of **11/2/2023. Information Only.**
  - E. Financials September 2023. End of Year Financials, Board Certification. Review with Teresa Ewald. **Vote Required.**
5. Public Input
6. Old Business
  - A. Expansion Discussion Continued.

7. New Business

A. Work Order Scope of Services and Designer Selection and Fee for Project #283105 Bathroom renovation. Design Consultant March Eichorn Total Designer Fees \$13,100. **Vote Required.**

B. Change Order for project #283090. Exterior signage credit in the amount of \$3,608.58. **Vote Required.**

C. Earned Income Disallowance Policy for the HCV Program. Program will sunset as of 1/2/2024. **Board Vote Required.**

D. Approval to close the office the day after Thanksgiving, November 24<sup>th</sup> **Board Vote Required.**

E. Change order Proposal # 283090-CP-0001 Drizo's Contracting LLC in the amount of \$77,737.95 for additional siding and trim. Reviewed extensively with Architect, Mark Eichorn and EOHLIC Project Manager, Tom Boyer before Board presentation. **Vote Required.**

8. Other Business not Reasonable Anticipated.

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

10. Adjournment

  
Signature

11-7-23  
Date

Secretary of the Board  
Title

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**<https://us02web.zoom.us/j/kcJmZkAaIW>**