

Agenda
11/19/2020

Join Zoom Meeting

<https://zoom.us/j/92106092766?pwd=VGdPUW85d3VSNEIBVmVRajQvSzdGdz09>

Meeting ID: 921 0609 2766

Passcode: 457110

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 301 715 8592 US (Washington D.C)
- +1 646 876 9923 US (New York)
- +1 408 638 0968 US (San Jose)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Visitors (10 Minute Limit)

Minutes Review

1. Minutes 10/15/2020

Occupancy Reports

1. November 2020 Newsletter
2. Past Dues 10/31/2020
3. Assistant Director Report

Financial Reports

1. Check Registers 10/31/2020
2. Financial Statement 10/31/2020
3. Credit Card Statement 10/27/2020
4. Hawkins Ash Financial Statement August 2020
5. Hawkins Ash Financial Statement September 2020

Executive Director Report

A. Old Business

1. Operating Subsidy 2020
2. CFP 2018 & CFP 2019
3. Baylis Wastewater System
4. Eviction Moratorium
5. Personnel Policy Revision 11/6/2020
6. Executive Director Contract Renewal 1/1/2021 – 12/31/2023

7. HUD 5-Year PHA Plan FY 2021 – 2025
8. AHRMA Insurance Renewal FY 2021
9. PNC Equipment Finance
10. COVID-19 Discussion

B. New Business

1. System For Award Management Renewal FY 2020
2. Pittsfield Police FOIA
3. Staff Training
4. BCBS Premium Credit
5. Refrigerator Purchase
6. Board Meeting Schedule FY 2021
7. Staff Raises FY 2021
8. Annual Performance Bonuses FY 2020

C. Closed Session (If Necessary)

