

Pittsfield Housing Authority

65 Columbus Avenue, Ste 1
Pittsfield, Massachusetts 01201-5090

(413) 443-5936
(413) 499-2771
Fax (413) 443-7294
TTY (413) 443-1940
www.pittsfieldhousing.org

PITTSFIELD HOUSING AUTHORITY
65 Columbus Avenue
Pittsfield, MA 01201
Phone: (413) 443-5936 Fax: (413) 443-7294

REDACTED APPROVED BOARD MEETING MINUTES

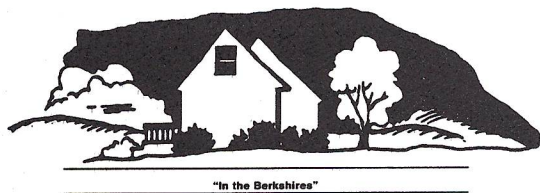
**Pittsfield Housing Authority Board of
Commissioners
August 27, 2024
12:04 p.m.
Meeting held in person at
65 Columbus Ave. Pittsfield
"Columbia Arms" Community Room**

**Board Present: Chairman, Michael McCarthy, Justine Dodds,
Brian Morrison and Edward Carmel.**

IV NEW BUSINESS:

2. Affirmative Action Goal Policy

Dodds made a motion to approve the Affirmative Action Goal Policy seconded by Carmel. Discussion ensued with Chairman McCarthy making the approval "contingent upon the approval of EOHLC's legal department" Dodd made a motion to approve the McCarthy language seconded by Carmel. Vote to approve the policy contingent upon approval of EOHLC legal department Dodds, aye, Carmel, aye; Morrison, aye; McCarthy, aye. Motion passes 4-0



Pittsfield Housing Authority

65 Columbus Avenue, Ste 1
Pittsfield, Massachusetts 01201-5090

(413) 443-5936

(413) 499-2771

Fax (413) 443-7294

TTY (413) 443-1940

www.pittsfieldhousing.org

Affirmative Action Goal Policy

The Pittsfield Housing Authority (PHA) is committed to maintaining and exceeding the minority representation within both our family and elderly/handicapped state units. To achieve this, PHA will continue our proactive outreach efforts to minority groups and agencies in the area.

Our goal is to ensure that our current percentages are sustained by implementing the following strategy: at least 20% (1 out of every 5) of the selections from the state CHAMP waitlist will be made with a minority preference. This approach will help us maintain a diverse and inclusive community.