

GREAT BARRINGTON HOUSING AUTHORITY

Board of Commissioners Regular Meeting

April 23, 2024

3:00 PM

Flag Rock Village Community Room

2 Bernard Gibbons Drive, Great Barrington, Mass.

In person and by Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82439727071?pwd=VmhaUXZ2cFpUTE5nU1pkc0taaVM1dz09>

Meeting ID: 824 3972 7071

Passcode: 061544

One tap mobile

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Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and Governor Healey's March 29, 2023 Revised Order extending remote participation by all members in any meeting of a public body, this meeting of the Great Barrington Housing Authority Board of Commissioners will be conducted both in-person and via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on town's website: www.townofgb.org. Committee members and members of the public may attend this meeting in person or remotely. Instructions for remote access can be found at the top of this agenda. Every effort will be made to ensure that those attending remotely can access the proceedings in real time, via technological means.

A Great Barrington bylaw gives those attending the meeting the right to speak on any subject before a board vote.

1.Call to Order.

2. Introduction of interim director Andrea Lindsay.

Ms. Lindsay's report, including status of budget for fiscal year 2025 and other financial matters, vacancies, maintenance, legal, grievances and other updates.

3. LTO Report.

4. Old Business:

- Update on process of hiring new executive director and setting of public interviews for finalists.
- Discussion and vote on budget for fiscal year 2025 if needed.
- Discussion and votes to confirm proposed policies, review changes approved March 20.

5. New Business:

- Form Committee for Cable Considerations
- RFP for accounting firm
- Discussion and vote on if and how to distribute Zoom recordings of meetings

6. Set next meeting date.

7. Citizen Speak. This is an opportunity for residents to bring up topics of concern or importance which may be placed on a future agenda for discussion. Unless otherwise permitted by the Chair, speakers are limited to 3 minutes.

8. Board Speak.

9. Adjourn.

Pursuant to MGL. 7c. 30A sec. 20 (f), after notifying the chair of the public body, any person may make a video or audio recording of an open session of a meeting of a public body, or may transmit the meeting through any medium. At the beginning of the meeting, the chair shall inform other attendees of any such recordings. Any member of the public wishing to speak at the meeting must receive permission of the chair. The listings of agenda items are those reasonably anticipated by the chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law