

GREAT BARRINGTON HOUSING AUTHORITY  
BOARD MEETING

April 1, 2020 , 2:00 PM Flag Rock, Community Room  
2 Bernard Gibbons Drive, Housatonic MA 01236

**AGENDA**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 23, 2020 Order imposing a strict limitation of 10 people who may gather in one place, this meeting of the Great Barrington Housing Authority will be conducted via remote participation to the greatest extent possible.

No in-person attendance of members of the public will be permitted. To Listen and / or participate and comment during this meeting, call: Toll Free: **1 (888) 853-9372** and enter participant passcode: **241142**

Every effort will be made to ensure that the public can adequately access the proceedings in real time, via teleconference. In the event that we are unable to do so, despite best efforts, we will post on the town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

- I. CALL TO ORDER:**
  
- II. APPROVAL OF MINUTES FROM:** February 18, 2020 & March 26, 2020
  
- III. EXECUTIVE DIRECTOR'S REPORT:**
  - a. Coronavirus Response – Update
  - b. Financial report
  - c. Write off of \$350.uncollectible rent/bad debt write off.  
Discussion/Roll Call Vote
  - c. 667 bi-annual rent determination approval and lease addendum requirements
  - d. Budget Report  
Board questions & answers  
Discussion/Roll Call Vote

**V NEW BUSINESS:**

- a. Executive Director Evaluation Next Steps  
Discussion/Roll Call Vote

**VI OLD BUSINESS:**

- a. Evacuation/tenant fire safety drill
- b. Board Member Discrimination Complaint Update
- c. Hydrant Inspections /unit fire extinguishers
- d. Meagher OML complaint re: Mooney
- e. Sheffield Board Representation Update

**VII LTO REPORT:**

**VIII BOARD COMMENTS:**

**IX CITIZEN SPEAK: (limited to 3 minutes per citizen)** An opportunity for tenants/citizens to address the Housing Authority board. Topics of particular concern may be placed on a future agenda.

**X ADJOURNMENT**

**NEXT MEETING:** April 21, 2020 @ 3:30 P.M. Flag Rock Community Room.

Pursuant to MA General Laws Chapter 30A, Section 20 (e) (f), meetings of the Great Barrington Housing Authority are regularly recorded. Any member of the public wishing to speak at the meeting must receive permission of the Chair. Listed 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 also be brought up for discussion to the extent permitted by law.