

GREAT BARRINGTON HOUSING AUTHORITY
BOARD MEETING
March 18, 2021, 3:30 PM via Zoom
AGENDA

Please click to join the meeting:

<https://us02web.zoom.us/j/84399805289?pwd=V0tMWnJ5bUhhQkkzaktNZzNlc1lvUT09>

Meeting ID: **843 9980 5289** Passcode: **849642** Dial-in, audio-only: (929) 205 6099

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 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Great Barrington Housing Authority will be conducted 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, at www.townofgb.org. For this meeting, members of the public who wish to listen to the meeting may do so by following the instructions at the top of the agenda. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. 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. EXECUTIVE DIRECTOR'S REPORT:

a) COVID19-Update
Vaccine Clinics

b) Financials: Update

1. PILOT

2. January '21 financials

3. REVIEW & APPROVAL OF BUDGET DRAFT OF FY'22
Discussion/Roll Call/Vote

4. Fenton Ewald Annual Accounting Contract FY '22
Discussion/Roll Call/Vote

5. Bad Debt Write-Off: \$3696.00
Discussion/Roll Call/Vote

c) Maintenance Update

- d) Mold Remediation Update
- e) Flag Rock Family Units /Moisture Retention Evaluation
- f) NEX-Gen & Tenant Communication

III. OLD BUSINESS:

- a) Board Review of Executive Director's time sheets and attendance records
Discussion/Roll Call /Vote
- b) GBHA Website
- c) Evacuation/Fire Drill Update

IV. NEW BUSINESS:

- a) Open Meeting Law complaint
- b) Review of Board Involvement: day to day management/ board protocols/chain of command
Discussion/Roll Call/Vote

V. LTO REPORT:

VI. BOARD COMMENTS:

VII. APPROVAL OF MINUTES: February 11, 2021 meeting

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

IX. ADJOURNMENT

NEXT MEETING: TBD

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.

