

Great Barrington Housing Authority Special Board Meeting at Flag Rock Village Community Room
2 Bernard Gibbons Drive Great Barrington, MA 01230
Friday, March 8, 2024

1. CALL TO ORDER – Vice Chairman P. Orenstein opened the meeting at 3:00pm with Board members Maureen Meier, Eileen Mooney, Jackie Sinico and Phil Orenstein present.
Also present: Executive Director Tina Danzy
2. CHOOSE CHAIRMAN TO SUCCEED JOHN GROGAN, WHO RESIGNED MARCH 5
P. Orenstein made a motion to nominate M. Meier as Chair; **J. Sinico seconded**. P. Orenstein asked for any discussion – the Board discussed the responsibilities of the Chair and best/permitted methods of communication among Board members. M. Meier stated she had many existing commitments, but would be interested in the role. E. Mooney also stated she would be interested in the position and suggested co-Chairing. M. Meier was not interesting in having a co-chair and was voted to serve as Chair - all in favor: 4-0.
E. Mooney stated she asked Town Manager Mark Pruhenski to check with the Elections Division whether the Chair position can be on the ballot or just an appointment.
3. UPDATE ON DIRECTOR SEARCH AND PROCEDURE
The Board discussed outreach efforts and discussed the list of targeted sources. E. Mooney stated the date in the job description should be changed and encouraged using additional sources for advertising, especially locally. It was agreed that those who have applied should receive an acknowledgement, but it should be treated as confidential.
4. CITIZEN SPEAK – No citizens asked to speak.
5. BOARD SPEAK
E. Mooney asked when the budget request for \$70,000 in additional funding would be approved by the state – T. Danzy replied that would be when the budget is approved.
J. Sinico asked who is signing checks – E. Mooney stated she is and it was discussed that when there is a new Director, all Board members should be on the account.
6. SET NEXT MEETING DATE - I was confirmed the next regular meeting would be March 20 at 1:00pm.
7. ADJOURN - **J. Sinico made a motion to adjourn; M. Meier seconded**. All in favor: 4-0. The meeting was adjourned by unanimous consent at 3:40pm.

Respectfully submitted,

Stacy Ostrow