

GREAT BARRINGTON HOUSING AUTHORITY

2 Bernard Gibbons Drive
Great Barrington, MA 01230

Phone: (413) 274-1142 || Fax: (413) 274-1143 || Email: gtbarringtonhousingauthority@gmail.com

BOARD MEETING

Thursday, December 21, 2017 at 2:15 PM
Flagrock Village
2 Bernard Gibbons Drive
Great Barrington, MA 01230

AGENDA

1. Call to Order
2. Approval of Minutes
 - a. Rescission of vote of November 16, 2017 to approve August 17, 2017 minutes. Version of minutes approved were not the final draft of the August 17, 2017 minutes and, therefore, approved in error.
 - b. Approval of final draft of the August 17, 2017 minutes
 - c. Approval of the November 16, 2017 minutes
3. Executive Director's Report
 - a. Welcome to state-appointed Board member, Diane Dillon
 - b. Board survey regarding Tenant Board Member
 - c. Personnel Policy
 - d. Public Housing Administrative Certification update
 - e. December tenant gathering
 - f. Dewey Court
4. Maintenance Report (Richard Phair)
5. Resident Advisory Board Report (Carol Piontek)
6. Financial Updates
 - a. None
7. Old Business
 - a. Discussion regarding Board agenda packet content.
 - b. Election Process (Tenant)
8. New Business
 - a. Massachusetts State Pension System (GBHA employees)
 - b. GBHA bylaw change (Article II)—signing of checks
 - c. Executive Director Contract
9. Citizen Speak

(Continued)

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10. Board Member Speak

11. Next meeting: Thursday, January 18, 2018

12. Adjournment

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.