

# GREAT BARRINGTON HOUSING AUTHORITY

## BOARD MEETING

May 23, 2018

2:30 p.m.

Flag Rock Village Community Room

## AGENDA

1. Call to order
2. Approval of Minutes-transcribed by Debbie Brazie
3. Executive Director Report:
  - Waiting List Review, Trash Cans, Annual Inspections and Re-Certifications, Laundry Presentation, Pet Policy
4. Resident Advisory Boards – Flag Rock Village and Brookside Manor
5. Financial Updates: 2019 Budget Approval
6. Old Business
  - a. Personnel Policy- Discussion
  - b. Job Descriptions- Discussion
  - c. Energy Audit-Mass Save and DHCD
7. New Business
  - a. Acceptance of Deed for Dewey Way, Sheffield, Ma. From Berkshire County Regional Housing Authority- Discussion and Roll Call Vote
  - b. Acceptance of each assigned CFA (Contract for Financial Assistance), as amended, from the Berkshire County Regional Housing Authority – Discussion and Roll Call Vote
8. Maintenance Report
  - a. Rich Phair, Maintenance Supervisor
9. Citizen Speak
10. Board Speak
11. Next Meeting: June 20, 2018, 2:30 p.m. at Flag Rock Village
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.

EQUAL OPPORTUNITY EMPLOYER

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