

GREAT BARRINGTON HOUSING AUTHORITY
BOARD MEETING

August 19, 2020, 3:30 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 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:** Regular Meeting June 17, 2020; August 10, 2020 Great Barrington Housing Authority and Great Barrington Selectboard Joint Meeting
- III. EXECUTIVE DIRECTOR'S REPORT:**
 - a) COVID19-Update
 - b) Financials
 - c) Maintenance
 - d) DHCD PHN Updates
- IV. OLD BUSINESS:**
- V. NEW BUSINESS:**
 - a. Welcome New Members

- b. Election of Officers
Discussion/Roll Call / Vote
- c. Board Responsibilities
- d. Personnel Policy
 - a. Vacation Time
Discussion/Roll Call / Vote
 - b. Credit Card Policy
Discussion/Roll Call / Vote
- e. D.F. Lane Landscaping Bid
Discussion/Roll Call / Vote
- f. CFA Amendment #9
Discussion/Roll Call / Vote
- g. Agreed Upon Procedures (AUP) Corrective Action
- h. OML Violations – Mooney vs Board of Commissioners
Discussion/Roll Call / Vote
- i. Communication Policy
Discussion/Roll Call / Vote

VI. LTO REPORT:

VII. BOARD COMMENTS:

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.