

**GREAT BARRINGTON HOUSING AUTHORITY
BOARD MEETING**

October 13, 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: September 23, 2020 Meeting

III. EXECUTIVE DIRECTOR'S REPORT:

- a) COVID19-Update
- b) Financials
- c) Maintenance

IV. OLD BUSINESS:

- a. Update on Board of Health
Report on Residential Unit
- b. Check Residential Units for
Moisture
Discussion/Roll Call / Vote

- c. MOU Update
- e. RFP for Audit Accountant
Discussion/Roll Call / Vote
- f. Financial Review Policy
Discussion/Roll Call / Vote
- g. Communication Policy
Discussion/Roll Call / Vote
- h. Appointment of New Public
Records Access Officer
Discussion/Roll Call / Vote

V. NEW BUSINESS:

- a. Termite Project
Discussion/Roll Call / Vote
- b. Grievance Policy
Discussion/Roll Call / Vote
- c. Procurement Policy
Discussion/Roll Call / Vote
- d. NEX-GEN VCP Emergency
Management Communications
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

