

GREAT BARRINGTON HOUSING AUTHORITY  
BOARD MEETING

December 16, 2020, 7:00 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, October 13, 2020 and November 17, 2020 Meetings

**III. EXECUTIVE DIRECTOR'S REPORT:**

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

**IV. OLD BUSINESS:**

- a) Update on Board of Health Residential Unit Matter
- b) MOU Update  
Discussion/Roll Call / Vote
- c) Adoption of Communication Policy  
Discussion/Roll Call / Vote
- d) Vacation Policy  
Discussion/Roll Call / Vote
- e) Survey Disposition

- f) ED Evaluation  
Discussion/Roll Call / Vote

**V. NEW BUSINESS:**

- a) Adoption of Concord Housing Authority's policy of reviewing all checks at a meeting before they are sent Discussion/Roll Call/Vote
- b) Adoption of Additional Financial Control/ Oversight policy Discussion/Roll Call/Vote
- c) Bad Debt/ Write off in the amount of \$4,924 due to bankruptcy discharge Discussion/Roll Call / Vote
- c) Reinstatement of Rick Phair's sick time on his next anniversary date Discussion/Roll Call / Vote
- e) Dewey Court Safety Grant in the amount of \$21,000 -Change Order of \$2,500 and Final Completion 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.