

GREAT BARRINGTON HOUSING AUTHORITY  
BOARD MEETING via ZOOM  
September 30, 2021, 3:30 PM  
AGENDA

Please click to join the meeting:

<https://us02web.zoom.us/j/83211385027?pwd=OVFvbVpQT3lHNFZCT0dDdHpXdnRnQT09>

Meeting ID: 832 1138 5027 Passcode: 1234 Dial-in, audio-only: (929) 205 6099

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 June 16, 2021 Revised Order extending remote participation by all members in any meeting of a public body, this meeting of the Great Barrington Housing Authority will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on town's website, at [www.townofgb.org](http://www.townofgb.org). For this meeting, members of the public who wish to listen to the meeting may do so in the following manner: See instructions at the top of the agenda. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means.

**I. CALL TO ORDER: Board Members** James Mercer, Marie Ryan, John Grogan, Mary Pat Akers, Eileen Mooney

**II. EXECUTIVE DIRECTOR'S REPORT:** Tina Danzy

- 1) Financials: Update
  - a. July '21 Monthly Financials/Warrant Cover Sheets
- 2) Maintenance Update
  - a) Flag Rock
  - b) Brookside
  - c) Dewey
- 3) Waitlist/Vacancy Update
- 4) COVID19-Update
- 5) Other Updates

**III. OLD BUSINESS:**

1. Creative Place Making Design Phase  
Discussion/Board Vote
2. Chief Burger's Fire Safety Program

**IV. NEW BUSINESS:**

1. Guest: GB Health Agent
2. Brookside Work  
Discussion/Board Vote

### 3. Executive Director Evaluation Presentation

#### **VI. LTO REPORT:**

#### **VI. BOARD COMMENTS:**

#### **VII. APPROVAL OF MINUTES:**

August 26, 2021 meeting

Discussion/Board Vote

**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: Tentative October 21, 2021 3:30 pm**

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.