

GREAT BARRINGTON HOUSING AUTHORITY

BOARD MEETING via ZOOM

November 17, 2021, 3:30 PM

AGENDA

Please click to join the meeting:

Join Zoom Meeting:

<https://us02web.zoom.us/j/5217640032?pwd=dWFURFNzeENWaG1nbnVVeVNudStWZz09>

Meeting ID: 521 764 0032

Passcode: 111721 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. 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. September '21 Monthly Financials/Warrant Cover Sheets/Administrative Workbook
 - b. Rent recertifications
 - c. Legal
 - 2) Maintenance Update
 - a) Flag Rock
 - b) Brookside
 - c) Dewey
 - 3) Waitlist/Vacancy Update
 - 4) COVID19-Update
 - 5) Other
 - a. Pittsfield Piper Capital project for \$24,875 for Flagrock Fan Upgrade Discussion/Board Vote
 - b. FRG Contractor Corp. \$24,720 to remove and replace Brookside vinyl siding Discussion/Board Vote
 - c. Update pet policy Discussion/Board Vote

d. Spectrum monthly increasing to \$29 per tenant

Discussion/Board Vote

e. ADA door installation options:

Option 1. One or two rear exit doors at Flag Rock

Option 2. One exit door at Flag Rock and one entrance door

Dewey Court

Discussion/Board Vote

III. OLD BUSINESS:

a) Executive Director Milestones

Discussion/Board Vote

IV. NEW BUSINESS:

a) Capital Plan Review

Discussion/Board Vote

b) Packet Contents

Discussion/Board Vote

V. LTO REPORT:

VI. BOARD COMMENTS:

VII. APPROVAL OF MINUTES: October 21, 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: December 15, 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.