

GREAT BARRINGTON HOUSING AUTHORITY

April 13, 2022

3:30 P.M.

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 February 12, 2022 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.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86973897474>

Webinar ID: 869 7389 7474

Dial-in, audio-only: 1 (929) 205 6099

- I. **CALL TO ORDER: Board Members** James Mercer, Marie Ryan, John Grogan, Mary Pat Akers, Eileen Mooney
- II. **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.
- III. **EXECUTIVE DIRECTOR'S REPORT:**
 - A. Financials and other updates
 - 1) Budget Presentation
Discussion/Board Vote
- IV. **NEW BUSINESS:**
 - A. Project #116074 Vinyl Siding-Remove and Replace
 1. CSC
Discussion/ Board Vote
 2. CFC
Discussion/ Board Vote
 3. Final Requisition

Discussion/ Board Vote

B. Project #116077 Bathroom Exhaust Fan FR Family

1. Change order #2 in the amount of \$4697.28

Discussion/ Board Vote

2. CSC

Discussion/ Board Vote

3. CFC in the amount of \$22,871.28

Discussion/ Board Vote

C. Project #116070 Creative Place-making

1. CO in amount of \$3,959.16/

Discussion /Board Vote

V. OLD BUSINESS:

Anti-Harassment/ Anti-Bulling Policy

Discussion/Board Vote

VI. Minute Review/Approval Board Meeting of 3/16/22

VII. LTO REPORT

VIII. BOARD COMMENTS

VIII. ADJOURNMENT

NEXT MEETING: TBD

Pursuant to MGL. c. 30A sec. 20 (f), after notifying the chair of the public body, any person may make a video or audio recording of an open session of a meeting of a public body, or may transmit the meeting through any medium. At the beginning of the meeting, the chair shall inform other attendees of any such recordings. Any member of the public wishing to speak at the meeting must receive permission of the chair. The listings of 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.