

GREAT BARRINGTON HOUSING AUTHORITY
November 16, 2022 11:00 A.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 July, 16, 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:

Topic: GBHA November
Time: Nov 16, 2022 11:00 AM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/84000089463?pwd=V3Q4TUh4UWJURG8wTEM4dHN5VFVUdz09>

Meeting ID: 840 0008 9463
Passcode: 663513
One tap mobile
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+16469313860,,84000089463# US
+1 929 205 6099 US (New York)

ALL VOTES ARE ROLL CALL

I. CALL TO ORDER: Attendance Roll Call.- **Potential Board vote**

II. EXECUTIVE DIRECTOR'S REPORT: A. Financials, vacancies. maintenance, legal and other updates.

- a. New AUP contract - **Potential Board vote**
- b. Change in CFA due to ARPA Targeted Award of \$94219 - **Potential Board vote**
- c. Change in CFA due to ARPA Formula Funding Award of \$162,077 - **Potential Board vote**
- d. Plow contract, potential town involvement - **Potential Board vote**

III. NEW BUSINESS:

- a. Accounting firm process update - **Potential Board vote.**
- b. Wood Deck Condition @ Flag Rock - Prior exchanges with DHCD - **Potential Board vote**
- c. Policy Reviews - Snow Removal, Grievance, Procurement - **Potential Board vote**
- d. Potential to provide guidance from tenants for Planning Board, Affordable Housing Trust as more affordable housing is considered - **Potential Board vote**
- e. GBHA Budget Development Meetings - How to improve tenant input - **Potential Board vote**
- f. 5 year plan and Next year's budget discussions

V. OLD BUSINESS: Flag Rock Parking & LTO involvement therewith. Warrant signing. **Potential Board vote.**

VI. LTO REPORT

VII. Minutes Discussion

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. BOARD COMMENTS

X. ADJOURNMENT

Pursuant to MGL. 7C. 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. Citizens will be given the opportunity to comment before any official vote is taken.