

GREAT BARRINGTON HOUSING AUTHORITY
Regular Meeting

July 20, 2023 11:00 AM AGENDA
Meeting IN-PERSON at Dewey Court Common Room

3 Dewey Way, Sheffield, MA

Topic: Regular Monthly Meeting
Time: Thursday, July 20, 2023 11:00 AM Eastern Time

ALL VOTES ARE ROLL CALL

I. CALL TO ORDER: Attendance Roll Call. Meeting protocols.

Ia. SITE VISIT - Short tour with recap of projects recently completed or in the works.

II. EXECUTIVE DIRECTOR'S REPORT:

.Financials, vacancies, maintenance, legal and other updates. **Potential Board votes.**

1. Mold Update. **Potential Board votes.**
2. Quick tree cutting project update including Conservation Commission questions. **Potential Board vote**
3. Video Security Camera installation - update. **Potential Board vote**
4. Power Options - Solar Arrangement review Timetable - **Potential Board vote**
5. Ramps at Brookside - **Potential Board vote**
6. Bad Debt writeoff - informational.

III. NEW BUSINESS:

1. Set August regular meeting Date. Regular meeting to be at Brookside facility
2. Ongoing use of Zoom.
3. Review of Treasurer role.

IV. OLD BUSINESS:

1. Housatonic Water - Flag Rock Filtration possibilities, DHCD clarification/confirmation re: ongoing tenant water deduction. **Potential Board votes**
2. Housatonic Water - discussion of a request to the Selectboard for funds to compensate for HWW problems. **Potential Board votes**
3. Senior Central Water Filtration - Estimates research. **Potential Board votes**

IV. 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.

V. Minutes Review/Approval Board Meetings of June 21 and July 6 Policy Subcommittee
Potential Board vote.

VI. LTO REPORT

VII. BOARD COMMENTS

VIII. 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.