

GREAT BARRINGTON HOUSING AUTHORITY  
Regular Meeting  
September 21, 2023 11:00 AM

AGENDA

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and Governor Healey's March 29, 2023 Revised Order extending remote participation by all members in any meeting of a public body, this meeting of the Community Preservation Committee will be conducted both in-person and 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 and committee members may attend the meeting in person, or, for those who wish to do so remotely may by following the instructions on this agenda. For those who are not in-person every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means.

Meeting IN-PERSON at Great Barrington Town Hall  
334 Main St., Great Barrington, MA  
Selectboard Meeting Room - 2nd Floor.

Topic: GBHA September Meeting  
Time: Sep 21, 2023 11:00 AM Eastern Time

Join Zoom Meeting  
<https://us06web.zoom.us/j/82505514784?pwd=TXSGpdHThNMW0CJ98wwkvw9fALwkHL.1>

Meeting ID: 825 0551 4784  
Passcode: 210681  
One tap mobile  
+13092053325,,82505514784# US  
• +1 929 205 6099 US (New York)

**ALL VOTES ARE ROLL CALL**

I. CALL TO ORDER: Attendance Roll Call.

II. EXECUTIVE DIRECTOR'S REPORT:

1. .Financials, reserve fund,vacancies, maintenance, legal and other updates. **Potential Board votes.**
2. Change order on Brookside ramp project. **Potential Board vote.**
3. Furniture acquisition Process. **Potential Board votes.**

### III. NEW BUSINESS:

1. Housatonic Water - Flag Rock fire risks & hydrant function. Potential to switch suppliers.  
**Potential Board votes**
2. Defibrillators. **Potential Board vote**
3. Set October regular meeting Date. Regular meeting to be at Brookside facility. **Potential Board votes**

### IV. OLD BUSINESS:

1. GBHA letter to DPU opposing HWW rate hike. **Potential Board vote**
2. Tree cutting & drainage ditch project updates. **Potential Board vote**
3. Power Options - Solar Arrangement review Timetable - **Potential Board vote**
4. Spectrum update - **Potential Board vote**
5. Governor's appointee - Update
6. Application of GBHA Grievance Policy

### IV. LTO REPORT

V. Minutes Review/Approval Board Meetings of August 16. **Potential Board vote.**

VI. 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.

### 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.