

GREAT BARRINGTON HOUSING AUTHORITY
Regular Meeting
October 25, 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 Great Barrington Housing Authority 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. 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 October Meeting
Time: Oct 25, 2023 11:00 AM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/89316511664?pwd=bOA74jhawGuvizSL6L33Ay3bUCjJZb.1>

Meeting ID: 893 1651 1664
Passcode: 793728

One tap mobile
+16469313860,,89316511664# US
+19292056099,,89316511664# US (New York)

ALL VOTES ARE ROLL CALL

I. CALL TO ORDER: Attendance Roll Call, decorum requirements.

II. EXECUTIVE DIRECTOR'S REPORT:

1. Financials, reserve fund, vacancies, maintenance, legal, grievances and other updates.
2. Contract for Financial Assistance 5001 for Formula Funding awards. **Potential Board vote.**
3. Unit 218 refurbishment contractor approval-\$5000+. **Potential Board votes.**
4. Grievance Hearing Officer update.

III. 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.

IV. NEW BUSINESS:

1. Goals and effectiveness of the board. **Potential Board vote**
2. Set November regular meeting Date. **Potential Board vote**
3. Renew policy update process & assign a review of accuracy. **Potential Board vote**
4. Adding another Monthly meeting. **Potential Board vote**
5. Potential staff people-skills training. **Potential Board vote**

IV. OLD BUSINESS:

1. Tree cutting & drainage ditch project updates. Update
2. Power Options - Solar Arrangement review Timetable - Update
3. Housatonic Water - Flag Rock fire risks & hydrant function. Update
4. Defibrillators. Update

V. LTO REPORT

VI. Minutes Review/Approval Board Meetings of August 16, Sept. 21. **Potential Board vote.**

VII. BOARD COMMENTS

VIII. ADJOURNMENT TO EXECUTIVE SESSION

IX. EXECUTIVE SESSION

1. Personnel - To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties.

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.