

**GREAT BARRINGTON HOUSING AUTHORITY  
BOARD MEETING**

August 6, 2019

2:00 PM

Flag Rock Village Community Room  
2 Bernard Gibbons Drive  
Gt. Barrington, Ma. 01230

**AGENDA**

**CALL TO ORDER**

**MOVE TO EXECUTIVE SESSION**

Executive Session under MGL c. 30A, §21(a)(3) to discuss litigation strategy. (Return to Open Session After)

**FINANCIAL UPDATES:** Budget presentation by Fee Accountant

**APPROVAL OF MINUTES FROM:** May 22 & 28, June 18, 2019

**MAINTENANCE REPORT:** Rick Phair

**RESIDENT ADVISORY BOARD:** Marlene Koloski LTO Budget

**EXECUTIVE DIRECTORS REPORT:** Tina Danzy

**OLD BUSINESS:** Progress update regarding 5<sup>th</sup> Board Seat, Election of officers, Appointment of public records/access officer, Budget vote, Fee Accountant Contract, Close of the dehumidifier project

**NEW BUSINESS:** Pension, Rent Collection Protocols/ Forms, Employee cell phone stipend, Develop GBHA Protocols for the following areas: Communication, Finances, Maintenance

**CITIZEN SPEAK:**

**BOARD COMMENTS:**

**ADJOURNMENT**

**NEXT MEETING:** September 15, 2019 2 P.M. Claire Teague Senior Center

Pursuant to MA General Laws Chapter 30A, Section 20 (e) (f), meetings of the Great Barrington Housing Authority are regularly recorded. Any member of the public wishing to speak at the meeting must receive permission of the Chair. Listed 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.