

GREAT BARRINGTON HOUSING AUTHORITY
Regular Meeting
December 13, 2023 11:30 AM Immediately following Annual Plan Hearing

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 & ZOOM at Flag Rock Community Room
2 Bernard Gibbons Dr., Housatonic, MA 01236

Topic: GBHA December Meeting
Time: Dec 13, 2023 11:30 AM Immediately following Annual Plan Hearing

Join Zoom Meeting
<https://us06web.zoom.us/j/81608423310?pwd=BG5W6F7ZddOvLVvPxZmXSIlf1HJc2W.1>

Meeting ID: 816 0842 3310
Passcode: 468314

One tap mobile
+13017158592,,81608423310# US (Washington DC)
+13052241968,,81608423310# US
Dial by your location
• +1 929 205 6099 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. Grievance Hearing Officer update.
3. Ramp Project Completion - Final invoice sign off - **Potential Board Vote**

4. Discussion on extra "ordinary maintenance" ideas for new budget.
5. GBHA Annual Plan Approval - **Potential Board Vote**

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. Set next regular meeting Date. **Potential Board vote**
2. New minutes transcription process.
3. Discuss ED Evaluation process and potential instrument.

IV. OLD BUSINESS:

1. Defibrillators. Update
2. Flag Rock Rough-Railing update

V. LTO REPORT

VI. Minutes Review/Approval Board Meetings of 10/25 & 11/1. **Potential Board vote.**

VII. BOARD COMMENTS

VIII. CONVENE INTO EXECUTIVE SESSION (and will not return to open session):

1. Executive Session under MGL Ch 30A, sec. 21(a) for the following purpose:
 - a. (1) 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. **Potential Board vote**

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.