

**GREAT BARRINGTON HOUSING AUTHORITY  
BOARD MEETING**

November 26, 2019

3:00 PM

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

**AGENDA**

**CALL TO ORDER**

**WELCOME NEW MEMBERS**

**APPROVAL OF MINUTES FROM: October 15, 2019**

**EXECUTIVE DIRECTORS REPORT:**

Capital Plan -CIP 2020 5-year plan (discussion/vote)

Pension Plan (discussion/vote)

MOU Status

**MAINTENANCE REPORT**

**RESIDENT ADVISORY BOARD REPORT**

**OLD BUSINESS:** Election of officers (discussion/vote), Set future meeting location/dates/ time (discussion/vote), Board Training, Diversity Training, Executive director's job performance review (discussion/vote), Fee accountant contract (discussion/vote), Board letter to fee accountant regarding financial reports

**NEW BUSINESS:**

Maintenance plan for GBHA facilities

Evacuation plan and drill for GBHA facilities (discussion/vote)

**CITIZEN SPEAK:**

**BOARD SPEAK:**

**ADJOURNMENT**

**NEXT MEETING: TBD**

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.