

GREAT BARRINGTON HOUSING AUTHORITY

BOARD MEETING

October 16, 2018

2:00 p.m.

Flag Rock Village Community Room

2 Bernard Gibbons Drive

Great Barrington, MA 01230

AGENDA

1. Call to order
2. Approval of Minutes
3. Executive Director Report: Certification Paperwork, Change order of Dehumidifier Contract, Spectrum Update, Verizon and ATT Update for Coverage, Garbage Contracts
4. Resident Advisory Board
5. Financial Updates: Accounts Receivable, Accounts Payable, All Bank Accounts, Vacancies
6. Old Business: Pools (Karen Smith), Apt. Damages (Rich), Champs (Karen Lewis), Fire Pits (Jim Mercer),
7. New Business: Sewer Abatement Application
8. Maintenance Report
 - A. Rich Phair, Maintenance Supervisor
9. Citizen Speak
10. Board Speak
11. Next Meeting: Tuesday, November 20, 2018, 2:00 p.m. Flag Rock Community Center
12. Adjournment of Open Meeting
13. Executive Session (not returning to Open Session)
 - A. Executive Session under MGL c. 30A, §21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel and to conduct contract negotiations with nonunion personnel (Executive Director). ROLL CALL VOTE