

**GREAT BARRINGTON HOUSING AUTHORITY
SPECIAL BOARD MEETING**

November 7, 2018

5:00 p.m.

**Flag Rock Village Community Room
2 Bernard Gibbons Drive
Great Barrington, MA 01230**

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES FROM : May 29 2018, August 30 2018, September 18th 2018, October 16th and 30th, 2018 Meetings.

OLD BUSINESS: 1. Vote to approve certification of completion for RCAT for the roofing project at Brookside, the \$37,000 so that DCHD can pay the bill.

2. Change order #2 for the dehumidifier project is now ready for approval for the amount of \$2,333.00 RCAT 02 Project Great Barrington Humidifier Project.

3. To approve a bill from Hefnor Engineering for \$455.00 for schematic designs, construction documents for dehumidifier project M-RCAT 02 Great Barrington Dehumidifiers dated July 24, 2018.

NEW BUSINESS: For board to approve the bid for 2018-2019 snow removal.

Seasonal Price for plowing and clean up for both Flag Rock and Brookside is \$6,000 and sanding of roadways and parking areas, again for both properties is \$6,000, for a total of \$12,000 for the two winters of 2018 and for 2019. This charge is a maximum, with an exception \$75.00 per hour if a front end loader or dump truck is needed to offload snow.

CITIZEN SPEAK:

BOARD COMMENTS:

NEXT MEETING: November 20, 2018 2 pm Flag Rock Village

ADJOURNMENT

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.