GREAT BARRINGTON HOUSING AUTHORITY

BOARD MEETING

DECEMBER 18, 2018

2:00 p.m.

Flag Rock Village Community Room

2 Bernard Gibbons Drive

Great Barrington, MA 01230

**AGENDA**

**CALL TO ORDER:**

**APPROVAL OF MINUTES FROM :** MEETING November 20, 2018

**RESIDENT ADVISORY BOARD:**

**CITIZEN SPEAK:**

**EXECUTIVE DIRECTORS REPORT:** Tina Danzy- Office update, CHAMPS training, Vacancies, Update on Recerts, etc.

**FINANCIAL UPDATES:** Proceedures going forward for 2019, Status of Accounts

**OLD BUSINESS:** Computer assessment review

**NEW BUSINESS:** Sick time Policy and Comp time update to align with state guidelines

**MAINTENANCE REPORT:** RICK PHAIR

**BOARD COMMENTS:**

**NEXT MEETING:** January 15, 2019 2:00 Senior Center

**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.