

GREAT BARRINGTON HOUSING AUTHORITY

2 Bernard Gibbons Drive

Great Barrington, MA 01230

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BOARD MEETING

Wednesday, February 21, 2018

2:30 P.M.

2 Bernard Gibbons Drive

Great Barrington, MA 01230

AGENDA

1. Call to Order
2. Approval of Minutes
 - a. January 24, 2018
3. Executive Director's Report
4. Maintenance Report
5. Resident Advisory Board Report
6. Financial Updates
 - a. Financials by Fenton, Ewald & Associates, PC: Quarter ending December 31, 2017
7. Old Business
 - a. Automatic Laundry: Executive Director signing of contract; Board approval
 - b. Warrant Procedures: Update
 - c. Check Signing Procedures: Review of signatories
8. New Business
 - a. None
9. Citizen Speak
10. Board Member Speak
11. Next meeting: Wednesday, March 21, 2018
12. 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.