

GREAT BARRINGTON HOUSING AUTHORITY

2 Bernard Gibbons Drive

Great Barrington, MA 01230

Phone: (413) 274-1142 || Fax: (413) 274-1143 || Email: gtbarringtonhousingauthority@gmail.com

BOARD MEETING

Wednesday, March 21, 2018

2:30 P.M.

2 Bernard Gibbons Drive

Great Barrington, MA 01230

AGENDA

1. Call to Order
2. Approval of Minutes
 - a. February 21, 2018
3. Executive Director's Report
 - a. MA NAHRO Scholarship
 - b. Spectrum
 - c. Dewey Court update
 - d. Personnel Policy (in draft)
 - e. Lead Certification
 - i. Discussion and Vote to accept and sign
 - f. Winter storm cleanup
4. Resident Advisory Board
 - a. No Resident Advisory Board report.
 - b. Any discussion
5. Financial Updates
 - a. February 22, 2018 DHCD letter Amendment #7 to Capital Improvement Work Plan 5001
 - i. Discussion and Vote to accept and sign
 - b. Americans with Disabilities—Doors
 - c. Warrant signing
6. Old Business
 - a. Future GBHA Board meetings—discussion regarding time of meetings
7. New Business
 - a. None
8. Maintenance Report
 - a. Flushing wipes

(continued)

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9. Citizen speak
10. Board speak
11. Next Meeting: Currently scheduled for Wednesday, April 18, 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.