

**GREAT BARRINGTON HOUSING AUTHORITY  
BOARD MEETING**

July 18, 2018  
2:30 p.m.  
Flag Rock Village Community Room  
2 Bernard Gibbons Drive  
Gt. Barrington, Ma. 01230

**AGENDA**

1. Call to order
2. Approval of Minutes
3. Executive Director Report: Dehumidifier project, Recertification paperwork, Driers, CapHUB, Trees at Brookside
4. Resident Advisory Board – Flag Rock Village
5. Financial Updates:
  - A. Rent Roll Total and Arrearages for all 3 complexes
  - B. Dewey Financials for 2017
  - C. Status of Dewey Transfer
6. Old Business
  - A. Energy Audit: I have submitted the required information on the Lean application that has been requested and spoke with Victoria Nasanga
7. New Business
  - A. OBX Energy Visit
  - B. Contract with current accounting firm of Fenton and Euwald
  - C. Addition of Claire (Quickbooks)
8. Maintenance Report
  - A. Rich Phair, Maintenance Supervisor
9. Citizen Speak
10. Board Speak
11. Next Meeting: August 15, 2018, 2:30 p.m. Flag Rock Community Center
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.

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