

GREAT BARRINGTON HOUSING AUTHORITY

BOARD MEETING

December 17, 2019

3:00 PM

Flag Rock Community Room

AGENDA

- I. **CALL TO ORDER:**
- II. **APPROVAL OF MINUTES FROM:** November 26, 2019
- III. **EXECUTIVE DIRECTOR'S REPORT:**
 - a. Report on properties including maintenance
 - b. 667 Bi-annual re-certifications
 - Discussion
 - Roll Call Vote
 - c. Financial Report
- IV. **Budget Report :**
 - a. Sue Honeycutt, CPA Fenton, Ewald & Associates
 - Board questions & answers for fee accountant
- V. **Pension Plan:**
 - Discussion
 - Roll Call Vote
- VI. **Sheffield Board Representation:**
 - Discussion
 - Roll Call Vote
- VII. **OLD BUSINESS:**

Becker/Mooney Executive Director Evaluation draft; Website Information: Description of facilities, duties etc;. Communication Policy; Notice to Quit procedures; Lease violation procedures; Diversity Training; Open Meeting Law Training; Mission Statement; PHA AP/AR questions
- VIII. **NEW BUSINESS:**
- IX. **LTO REPORT:**
- X. **BOARD COMMENTS:**
- XI. **CITIZEN SPEAK:**
- XII. **ADJOURNMENT**

NEXT MEETING: January 21, 2020 3 P.M. Flag Rock Community Room

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.