GREAT BARRINGTON HOUSING AUTHORITY
January 18, 2023 11:00 AM AGENDA

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's July, 16, 2022 Revised Order extending remote participation by all members in any meeting of a public body, this meeting of the Great Barrington Housing Authority will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on town's website, at www.townofgb.org. For this meeting, members of the public who wish to listen to the meeting may do so in the following manner: See instructions at the top of the agenda. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. Please click the link below to join the webinar:

Topic: GBHA Meeting
Time: January 18, 2023 11:00 AM Eastern Time (US and Canada)

Join Zoom Meeting
https://us06web.zoom.us/j/86728507466?pwd=alFoWHRuNG5DbW51dzlQd2gxeGY0Zz09

Meeting ID: 867 2850 7466
Passcode: 206389
One tap mobile
+16469313860,,86728507466# US
+19292056099,,86728507466# US (New York)

ALL VOTES ARE ROLL CALL

I. CALL TO ORDER: Attendance Roll Call.

II. EXECUTIVE DIRECTOR'S REPORT:
Financials, vacancies, maintenance, legal (mold damage, et. al.) and other updates. **Potential Board votes.**

!!!. NEW BUSINESS:

1) Agreement on items included in each packet sent by office before a meeting. **Potential Board votes.**
2) ED performance evaluation & Contract renewal. **Potential Board votes.**
3) Revisit water distribution, town reimbursement/DHCD reimbursement. **Potential Board votes.**
4) Staff Job descriptions.

IV. OLD BUSINESS:

a. Replacing fee accountant: Discuss and approve RFP. **Potential Board vote**
b. Policy readings - Second Readings - Grievance, Snow Removal. **Potential Board vote.**

V. LTO REPORT:

VI. Minute Review/Approval Board Meeting of December 14, 2022,
November 16, 2022, October 19, 2022, October 13, 2022, September 29, 2022 & August 23, 2022

VII. CITIZEN SPEAK: (limited to 3 minutes per citizen) This is an opportunity for tenants/citizens to address the Housing Authority board. Topics of particular concern may be placed on a future agenda.

VIII. BOARD COMMENTS

IX. ADJOURNMENT

Pursuant to MGL. 7c. 30A sec. 20 (f), after notifying the chair of the public body, any person may make a video or audio recording of an open session of a meeting of a public body, or may transmit the meeting through any medium. At the beginning of the meeting, the chair shall inform other attendees of any such recordings. Any member of the public wishing to speak at the meeting must receive permission of the chair. The listings of 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. Citizens will be given the opportunity to comment before any official vote is taken.