

# GREAT BARRINGTON HOUSING AUTHORITY

## Board Meeting

January 19, 2022, 3:30 PM

## AGENDA REVISED 2021 to 2022 clerical error

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 June 16, 2021 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](http://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:**

<https://us02web.zoom.us/j/85328232803?pwd=NUJwNmduV2NSOG5rZm5qNXFjbFITZz09>

**Meeting ID:** 853 2823 2803

**Passcode:** Tina22

**Dial-in, audio-only:** (929) 205 6099

- I. **CALL TO ORDER: Board Members** James Mercer, Marie Ryan, John Grogan, Mary Pat Akers, Eileen Mooney
- II. **EXECUTIVE DIRECTOR'S REPORT:** Tina Danzy
  - 1) Financials: Update
    - a. December 2021 Monthly Financials/Warrant Cover Sheets/Administrative Workbook
  - 2) Maintenance Update
    - a) Flag Rock
    - b) Brookside
    - c) Dewey
  - 3) Waitlist/Vacancy Update
  - 4) COVID19-Update
  - 5) Announcements/ Other Updates
- III. **OLD BUSINESS:**
  - 1) Creative Place Making Project Update
  - 2) Appoint a new GBHA public records access officer.  
Discussion/Roll Call Vote
  - 3) Progress Report on GBHA Sept. 8 letter to DHCD attorney
  - 4) Board member request to meet with Attorney Libel regarding mold case  
Discussion/ Roll Call Vote
  - 5) Status of previous correction orders filed with GBHA by Great Barrington Board of Health and any new orders or related developments/ new orders or related developments

**IV. NEW BUSINESS:**

1. Tenant Board Member  
Discussion/ Roll Call Vote
2. OML Violation SPR21/3290  
Discussion/ Roll Call Vote
3. Bad debt write off in the amount of \$2,565  
Discussion/ Roll Call Vote
4. Extend \$10/month dehumidifier monthly concession to the family units (in compliance with using the dehumidifiers) from seven to twelve months  
Discussion/ Roll Call Vote
5. Board member request to create policy on how tenants request repairs in units  
Discussion/ Roll Call Vote
6. Board member request to create policy on how tenants have apartment/house and postal keys replaced  
Discussion/ Roll Call Vote
7. Community Preservation Committee update

**V. LTO REPORT:**

- 1) Office hours
- 2) Document storage in community room

**VI. BOARD COMMENTS:**

**VII. APPROVAL OF MINUTES:** December 15, 2021 Meeting

**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.

**IX. ADJOURNMENT**

**NEXT MEETING: February 16, 2022 3:30 pm**

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.