

GREAT BARRINGTON HOUSING AUTHORITY

Regular Meeting

August 16, 2023 11:00 AM

REVISED AGENDA

Meeting IN-PERSON at Flag Rock Common Room

2 Bernard Gibbons Dr., Great Barrington, MA 01236

Topic: Regular Monthly Meeting

Time: Wednesday, August 16, 2023 11:00 AM Eastern Time

Also available via Zoom at:

Join Zoom Meeting

<https://us06web.zoom.us/j/84037592390?pwd=VmNxdFFyYUtlY25ielR1ZnNmXBJdz09>

Meeting ID: 840 3759 2390

Passcode: 424218

One tap mobile

+16469313860,,84037592390# US

+19292056099,,84037592390# US (New York)

ALL VOTES ARE ROLL CALL

I. CALL TO ORDER: Attendance Roll Call. Welcome NEW members. Meeting protocols/training requirements, etc.

II. EXECUTIVE DIRECTOR'S REPORT:

.Financials, vacancies, maintenance, legal and other updates. **Potential Board votes.**

1. Video Security Camera installation - update. **Potential Board vote**
2. Power Options - Solar Arrangement review Timetable - **Potential Board vote**
3. Spectrum update - **Potential Board vote**
4. Lee Audio monitoring agreement for Brookside - **Potential Board vote**

III. NEW BUSINESS:

1. Set September regular meeting Date. Regular meeting to be at Brookside facility.
2. **GBHA letter to DPU opposing HWW rate hike - Potential Board vote**

IV. OLD BUSINESS:

1. Housatonic Water - discussion of a request to the Selectboard for funds to compensate for HWW problems. **Potential Board votes**
2. Senior Central Water Filtration - Estimates research. **Potential Board votes**

3. Quick tree cutting & drainage ditch project updates including Conservation Commission questions. **Potential Board vote**

IV. 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.

V. Minutes Review/Approval Board Meetings of July 20 - **Potential Board vote.**

VI. LTO REPORT

VII. BOARD COMMENTS

VIII. 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.