

REVISED in BOLD
GREAT BARRINGTON HOUSING AUTHORITY
Regular Meeting
February 28, 2024 1:00 PM

AGENDA

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and Governor Healey's March 29, 2023 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 both in-person and 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 and committee members may attend the meeting in person, or, for those who wish to do so remotely may by following the instructions on this agenda. For those who are not in-person every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means.

Meeting IN-PERSON & ZOOM at Flag Rock Community Room
2 Bernard Gibbons Dr., Great Barrington, MA 01230
Topic: GBHA Regular Meeting
Time: Feb 28, 2024 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85179077722?pwd=uAqbadCRaJck6yNvDtg4jN72raaoSa.1>

Meeting ID: 851 7907 7722

Passcode: 668372

One tap mobile

+13092053325,,85179077722# US

+13126266799,,85179077722# US (Chicago)

Dial by your location

• +1 309 205 3325 US

• +1 929 205 6099 US (New York)

Meeting ID: 851 7907 7722

ALL VOTES ARE ROLL CALL

I. CALL TO ORDER: Attendance Roll Call, decorum requirements.

II. EXECUTIVE DIRECTOR'S REPORT:

1. **.2025 Budget**, financials, reserve fund, vacancies, maintenance, legal, grievances and other

updates. **Potential Board vote**

III. 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.

IV. NEW BUSINESS:

1. Set next regular meeting Date. **Potential Board vote**
2. Maintenance work situation & compensation, **Potential Board vote**
3. New Policy suggestions. **Potential Board vote**
4. Minutes responsibility.

IV. OLD BUSINESS:

1. Plastic sheeting for railings
2. ED hiring update

V. LTO REPORT

VI. Minutes Review/Approval Board Meetings of 11/29, 12/13, 1/24, 2/2, 2/9, 2/16. **Potential Board votes.**

VII. BOARD COMMENTS -

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.