

GREAT BARRINGTON HOUSING AUTHORITY
May 18, 2023 11:00 AM REVISED 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 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 meeting.

GBHA May

Time: May 18, 2023 11:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86569936765?pwd=dHBjWDJDcjdPSjhWaUdHVi9SdDJYQT09>

Meeting ID: 865 6993 6765

Passcode: 986709

One tap mobile

+19292056099,,86569936765# US (New York)

+13017158592,,86569936765# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

ALL VOTES ARE ROLL CALL

I. CALL TO ORDER: Attendance Roll Call.

Ia. Board reorganization - **Board votes required.**

II. EXECUTIVE DIRECTOR'S REPORT:

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

1. Cable Billing Ongoing Discussion. **Potential Board votes.**
2. Cell phone reimbursement for staff. **Potential Board votes.**
3. Security Camera/Video update. **Potential Board votes.**
4. "Cost of Maintenance" discussion - hiring vs. contractors - finding a permanent PT solution. **Potential Board votes.**
5. Approval of year end financials. **Potential Board votes.**

III. FEE ACCOUNTANT CONTRACT:

Update/final? **Potential Board votes.**

IV. NEW BUSINESS:

1. Board email discussion. **Potential Board vote.**
2. Role of board chairman. **Potential Board vote.**
3. Regular meetings of board members with director

V. OLD BUSINESS:

1. Update requesting a state auditor's report beyond UAP. **Potential Board vote.**
2. Covid work/sick time compensation for employees- board discussion **Potential Board vote.**

VI. LTO REPORT:

VII. Minutes Review/Approval Board Meetings of April 20, May 3, Feb. 8 & Feb. 22..

VIII. 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. BOARD COMMENTS

X. 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.