

**REVISED
GREAT BARRINGTON HOUSING AUTHORITY
BOARD MEETING**

April 17, 2019

2:00 p.m.

Claire Teague Senior Center

917 Main Street

Great Barrington, MA 01230

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES FROM : March 19, 2019, March 28, 2019-Extract

CITIZEN SPEAK:

EXECUTIVE DIRECTORS REPORT:

FINANCIAL UPDATES:

OLD BUSINESS: Revote on acceptance of LTO with all needed documentation and revised by laws , pension review, Final vote on ED contract and extract

NEW BUSINESS: Staff training Oversight, Reimbursement for expenses for training last 6 months and going forward, Champs waiting list open 4/10, Gazebo

LTO Report: Marlene Kosloski

MAINTENANCE REPORT: RICK PHAIR

BOARD COMMENTS:

NEXT MEETING:

ADJOURNMENT

ROLL CALL VOTE TO GO INTO EXECUTIVE SESSION

Not to return to OPEN SESSION

Executive Session under MGL c. 30A, §21(a)(1) to discuss complaints or charges brought against, a public officer, employee, staff member or individual, specifically the complaints by Eileen Mooney and Michelle Loubert alleging violation of Open Meeting Law by the Commissioners of the Great Barrington Housing Authority and/or under MGL c. 30A, §21(a)(3) to discuss litigation strategy regarding same.

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.