

**REVISED
GREAT BARRINGTON HOUSING AUTHORITY
BOARD MEETING**

May 22, 2019

2:00 p.m.

**Claire Teague Senior Center
917 Main Street
Great Barrington, MA 01230**

AGENDA-REVISED

CALL TO ORDER

APPROVAL OF MINUTES FROM: April 17, 2019

CITIZEN SPEAK:

RESIDENT ADVISORY BOARD/LTO: Updates

EXECUTIVE DIRECTORS REPORT: Office Update

FINANCIAL UPDATES: Close Out Status Last Fiscal Year

OLD BUSINESS:

NEW BUSINESS: Approval of ED contract- new format per DHCD; Reorganization of the Board; Job Description for PT Office Assistant; Review of Part Time Benefits; Pension Contribution review; Charge Sheet Approval; Roger's Trucking-Trash Removal; Vote to write our legislators & GB Select board to support proposed Massachusetts Union of Public Housing Tenants' law for tenant seat on housing authorities (Mooney); Vote to appoint Public Records Access Officer for GBHA

MAINTENANCE REPORT: RICK PHAIR Memo Estimates In Process for Board Vote

BOARD COMMENTS:

ADJOURNMENT

NEXT MEETING: June 18, 2019 2 pm Claire Teague Senior Center

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.