

GREAT BARRINGTON HOUSING AUTHORITY
Regular Meeting
June 21, 2023 11:00 AM AGENDA - Revised

Meeting IN-PERSON at Flag Rock Village Common Room

2 Bernard Gibbons Dr., Housatonic. MA

Topic: Regular Monthly Meeting
Time: Wednesday, June 21, 2023 11:00 AM Eastern Time

ALL VOTES ARE ROLL CALL

I. CALL TO ORDER: Attendance Roll Call.

II. EXECUTIVE DIRECTOR'S REPORT:

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

1. Spectrum bulk-rate Ongoing Discussion. **Potential Board votes.**
2. Cell phone reimbursement for staff. **Potential Board votes.**
3. Power Options - Potential savings. **Potential Board vote**
4. Housatonic Water - Flag Rock Filtration possibilities and ongoing water distribution. **Potential Board votes NEW**

III. NEW BUSINESS:

1. "Cost of Maintenance" discussion - hiring vs. contractors - finding a permanent PT solution. **Potential Board votes.**
2. Expense reduction/Reserves increasing discussion & brainstorming. **Potential Board votes.**
3. Board Appointments: Community Preservation Board Rep., Public Records Officer. **Potential Board votes.**
4. Set July Meetings for Policy Subcommittee and regular meeting. Regular meeting to be at Dewey facility'

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 May 25 and June 7 Policy Subcommittee **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.