

GREAT BARRINGTON HOUSING AUTHORITY

BOARD MEETING

July 29, 2021, 3:30 PM

AGENDA

Flag Rock Village Community Room

2 Bernard Gibbons Drive

Gt. Barrington, MA. 01230

- I. **CALL TO ORDER: Board Members** James Mercer, Marie Ryan, John Grogan, Mary Pat Akers, Eileen Mooney
 - II. **EXECUTIVE DIRECTOR'S REPORT:** Tina Danzy
 - a) Financials: Update
 - 1. May '21 Monthly Financials/Warrant Cover Sheets
 - b) Maintenance Update
 - c) Waitlist/Vacancy Update
 - d) Other Updates
 - III. **OLD BUSINESS:**
 - 1. Creative Place Making Project
 - 2. Chief Burger's Fire Safety Recommendations
 - 3. 23 Bernard Gibbons Drive Report
 - 4. Executive Director Evaluation
 - Discussion/Board Vote
 - 5. Review/Discussion of 760 CMR 15
 - IV. **NEW BUSINESS:**
 - VI. **LTO REPORT:**
 - VI. **BOARD COMMENTS:**
 - VII. **APPROVAL OF MINUTES:** June 29, 2021 meeting
 - Discussion/Board Vote
 - 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. **ADJOURNMENT**
- NEXT MEETING: Tentative August 18, 2021 3:30 pm**

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.