

GREAT BARRINGTON HOUSING AUTHORITY

Regular Meeting

March 20, 2024 1:00 PM

Flag Rock Village Community Room

2 Bernard Gibbons Drive, Great Barrington, Mass.

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.

A Great Barrington bylaw gives those attending the meeting the right to speak on any subject before a board vote.

1. Call to Order.
2. Election of chairman succeeding Maureen Meier who resigned from the board March 16.
3. Election of secretary succeeding Maureen Meier who resigned from the board March 16.
4. Executive Director's Report, including financial matters; vacancies; maintenance; legal; grievances; and other updates.
5. Old Business:
 - Update on notifying public of board vacancies.
 - Vote to accept minutes of February 23 and 28 and March 8.
 - ED hiring update.

(Continued)

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- Discussion and votes to accept proposed policies, distributed at Feb. 28 meeting, on notifying tenants of money owed or credited and use of GBHA vehicles.
- Discussion and vote on continuing to give water concession to Flag Rock tenants.
- Signing budget submission certification sheets.

6. LTO Report.

7. New Business:

- Vote to appoint representative to Community Preservation Committee.
- Votes to accept resignations of ED, John Grogan and Maureen.
- Set next meeting date.

8. Citizen Speak. *This is an opportunity for residents to bring up topics of concern or importance which may be placed on a future agenda for discussion. Unless otherwise permitted by the Chair, speakers are limited to 3 minutes.*

9. Board Speak.

Adjourn.