#### GREAT BARRINGTON HOUSING AUTHORITY BOARD MEETING September 17, 2019 2:00 PM Flag Rock Village Community Room 2 Bernard Gibbons Drive Gt. Barrington, Ma. 01230 AGENDA

## CALL TO ORDER

APPROVAL OF MINUTES FROM: August 6, 2019, August 16, 2019 and September 10, 2019

# **EXECUTIVE DIRECTOR'S REPORT:** Tina Danzy

**OLD BUSINESS:** Progress update regarding 5<sup>th</sup> Board Seat, Election of officers, Fee Accountant Contract

#### **NEW BUSINESS:**

Diversity Training, Mission Statement, Website Information (description of facilities, duties) Communication Policy, Executive Director Job Performance Review, Open Meeting Law Training, Budget Review

### LTO REPORT: Marlene Koloski

### **BOARD COMMENTS:**

### **CITIZEN SPEAK:**

### ADJOURNMENT

### NEXT MEETING: October 15, 2019 2 P.M. Claire Teague Senior Center

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.