

GREAT BARRINGTON HOUSING AUTHORITY  
BOARD MEETING  
January 21, 2020  
3:00 PM  
Flag Rock, Community Room, 2 Bernard Gibbons Drive, Housatonic MA  
**AGENDA**

**I. CALL TO ORDER:**

**II. APPROVAL OF MINUTES FROM:** November 26, 2019

**III. EXECUTIVE DIRECTOR'S REPORT:**

- a. Report on properties including maintenance
- b. 667 Bi-annual re-certifications
  - Discussion
  - Roll Call Vote
- c. Financial Report

**IV. Budget Report :**

- a. Sue Honeycutt, CPA Fenton, Ewald & Associates
  - Board questions & answers for fee accountant

**V. Pension Plan:**

- Discussion
- Roll Call Vote

**VI. Sheffield Board Representation:**

- Discussion
- Roll Call Vote

**VII. OLD BUSINESS:**

- a. Executive Director Evaluation Format:
  - Discussion
  - Roll Call Vote
- b. Communication Policy :
  - Discussion
  - Roll Call Vote
- c. Diversity Training :
  - Discussion
  - Roll Call Vote
- d. Other:
  - Website Information: Description of facilities, duties etc; Notice to Quit procedures; Lease violation procedures;; Mission Statement; PHA AP/AR questions

VIII. **NEW BUSINESS:**

IX. **LTO REPORT:**

X. **BOARD COMMENTS:**

XI. **CITIZEN SPEAK:**

XII. **ADJOURNMENT**

**NEXT MEETING:** February 18, 2020 3 P.M. Flag Rock Community Room

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.