

GREAT BARRINGTON HOUSING AUTHORITY  
December 14, 2022 11:30 A.M. AGENDA

**In-person at:** Flag Rock Village Community Room  
2 Bernard Gibbons Dr.  
Housatonic, MA 01236

**ALL VOTES ARE ROLL CALL**

I. CALL TO ORDER: Attendance Roll Call

II. EXECUTIVE DIRECTOR'S REPORT: A. Financials, vacancies, maintenance, legal (mold damage, et. al.) and other updates. **Potential Board votes.**

IV. Chairperson update - CDC letter.

V. NEW BUSINESS:

- 1) Annual Plan. **Potential Board vote.**
- 2) Accounting Firm RFP process. **Potential Board vote.**
- 3) Electrical bill concerns. **Potential Board vote.**
- 4) Vacancy turn over plan **Potential Board Vote**

VI. OLD BUSINESS:

- 1) CHAMPS, Local Preference and Smitty. **Follow-up & Potential Board vote.**
- 2) Policy readings - Second Readings - Grievance, Snow Removal. **Potential Board vote.**

VII. LTO REPORT: RIP Joe Merola.

VIII. Minute Review/Approval Board Meeting of 11/16/22,

IX. 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.

X. BOARD COMMENTS

XI. 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.