

GREAT BARRINGTON HOUSING AUTHORITY
BOARD MEETING

February 18, 2020 3:00 PM Flag Rock, Community Room,
2 Bernard Gibbons Drive, Housatonic MA

AGENDA

- I. CALL TO ORDER:**
- II. APPROVAL OF MINUTES FROM:** January 21, 2020
- III EXECUTIVE DIRECTOR’S REPORT:**
 - a. Financial report
 - b. Dewey \$27,000 health & safety initiative –Details of project/
Timeline
Discussion/Roll Call Vote
 - c. Diversity Training: February 24th @ 1pm, Flag Rock Community Room
- IV Agreed Upon Procedures (AUP)/ audit firm/costs**
Discussion/Roll Call Vote
- V LEAN program Flag Rock and Dewey**
“free funding” electrical upgrades previously discussed at Oct. 15th, Nov.
26th 2019 and Jan. 21, 2020 board meetings.

Discussion/Roll Call Vote
- VI Follow up on previous HA/Board topics.**
 - a. Brookside laundry, Snow removal policy:
Discussion/Roll Call Vote
 - b. **Security/pet deposits:**
Discussion/Roll Call Vote
- VIII Budget Report:** Sue Honeycutt, CPA Fenton, Ewald & Associates

Board questions & answers for fee accountant

Revised FY'20

Discussion/Roll Call Vote

IX Sheffield Board Representation:

Review Topic

Discussion/Roll Call Vote

X OLD BUSINESS:

- a. Update on evacuation/tenant fire safety,
- b. Update on tenant evaluation process for ED.

XI NEW BUSINESS:

- a. Madonna Meagher; **Open Meeting Law Violation regarding Eileen Mooney January 31, 2020**
- b. Eileen Mooney; **Open Meeting Law Violation regarding James Mercer February 7, 2020**

XII LTO REPORT:

XIII BOARD COMMENTS:

XIV CITIZEN SPEAK: (limited to 3 minutes per citizen) An opportunity for tenants/citizens to address the Housing Authority board. Topics of particular concern may be placed on a future agenda.

XV ADJOURNMENT

NEXT MEETING: March 17, 2020 @ 3:30 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.