

GREAT BARRINGTON HOUSING AUTHORITY
Sep 21, 2022 11:00 AM AGENDA

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's July, 16, 2022 Revised Order extending remote participation by all members in any meeting of a public body, this meeting of the Great Barrington Housing Authority will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on town's website, at www.townofgb.org. For this meeting, members of the public who wish to listen to the meeting may do so in the following manner: See instructions at the top of the agenda. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. Please click the link below to join the webinar:

Join Zoom Meeting

<https://us06web.zoom.us/j/81716090714?pwd=U1pjbE5RNjhtZXoza2FvRDRGy9Cdz09>

Meeting ID: 817 1609 0714

Passcode: 830082

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ALL VOTES ARE ROLL CALL

I. CALL TO ORDER: Attendance Roll Call. - **Potential Board vote**

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

- a. Project #116076 - Carpet removal/replacement - **Potential Board vote**
- b. Review and approve Fair Housing Marketing Plan - **Potential Board vote**

III. NEW BUSINESS:

- a. Joint Subcommittee with Affordable Housing Trust - **Potential Board vote**
- b. Parking Lot Video Security cameras; other parking ideas - **Potential Board vote**
- c. Discussion of potential involvement by Sheffield in their Housing Authority property - **Potential Board vote**
- d. New recording Secretary - **Potential Board vote**
- e. OML complaint
- f. New Budget discussion start - **Potential Board vote**

IV. OLD BUSINESS:

- a. Accounting Software/Fenton Ewald - **Potential Board vote.**
- b. Legal issues - **Potential Board vote**
- c. Policy Subcommittee/Policy Review-Separate meeting date? - **Potential Board vote**
- d. Ongoing Budget Reserve, PMR Report & Corrective order Discussion - **Potential Board vote**

V. LTO Report

VI. Minute Review/Approval Board Meeting of July & August Meetings.

VII. 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.

VIII. BOARD COMMENTS

IX. 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. Citizens will be given the opportunity to comment before any official vote is taken.