Special Meeting and Executive Session
GREAT BARRINGTON HOUSING AUTHORITY
Special Board Meeting April 30, 2024          2:45 p.m.
Training Room of Great Barrington State Road Fire Station
37 State Road, Great Barrington

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. A Great Barrington bylaw gives those attending the meeting the right to speak on any subject before a board vote.

AGENDA

--Call to Order

--Discussion and Vote on extending contract of interim director Andrea Lindsay

--Discussion and Vote on allowing Ms. Lindsay to work from home when necessary.

--Discussion and Vote on providing Ms. Lindsay with cell phone compensation ($35 a month) and transportation reimbursement for trips between GBHA facilities.

--Discussion and Vote on allowing Ms. Lindsay to let other administrative staff work from home when necessary.

-- VOTE TO GO INTO EXECUTIVE SESSION and not return to open session: Executive Session under MGL Chapter 30A, Section 21, 8 To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants.

> Anticipated Motion: Move that the Board meet in executive session pursuant to MGL Ch. 30A sec. 21, 8, to discuss submissions for the position of executive director of the Great Barrington Housing Authority.

Roll Call Vote

Convene into Executive Session

Adjournment