

GREAT BARRINGTON HOUSING AUTHORITY
BOARD MEETING via ZOOM
August 26, 2021, 3:30 PM
AGENDA

Please click to join the meeting:

<https://us02web.zoom.us/j/5217640032?pwd=azFqbCt5d3FodC9BS0RIMjVGZVILUT09>

Meeting ID: 521 764 0032 Passcode: 1234

Dial-in, audio-only: (929) 205 6099

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 June 16, 2021 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.

I. CALL TO ORDER: Board Members James Mercer, Marie Ryan, John Grogan, Mary Pat Akers, Eileen Mooney

II. EXECUTIVE DIRECTOR'S REPORT: Tina Danzy

1) Financials: Update

a. May '21 Monthly Financials/Warrant
Cover Sheets

b. June '21 Monthly Financials/Warrant
Cover Sheets

2) Maintenance Update

a. Brookside Drainage Repair change
order \$2601.44

Discussion/Board Vote

3) Waitlist/Vacancy Update

4) Other Updates

a. Return to ZOOM
Discussion/Board Approval

b. Non-Discrimination & Equal Employment Policy
Discussion/Board Approval

III. OLD BUSINESS:

1. Creative Place Making Project
2. Chief Burger's Fire Safety Recommendations
3. 23 Bernard Gibbons Drive Report
4. Moisture Inspections for all GBHA Units
Discussion/Board Vote
5. Public Records Viewing Policy
Discussion/Board Vote
6. Executive Director Evaluation
Discussion/Board Vote
7. Review/Discussion of 760 CMR 15.

IV. NEW BUSINESS:

1. OML Violation Decision
2. Cable Charges
Discussion/Board Vote
3. Communication Concerns
 - a.) Financial
 - b.) Website Postings
4. LTO Board Representative Waiver
Discussion/Board Vote

VI. LTO REPORT:

VI. BOARD COMMENTS:

- VII. APPROVAL OF MINUTES:** June 29, 2021 meeting
Discussion/Board Vote

VIII. 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.

IX. ADJOURNMENT

NEXT MEETING: Tentative September 15, 2021 3:30 pm

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.