GREAT BARRINGTON HOUSING AUTHORITY Board Meeting via Zoom following Public Hearing December 15, 2021, 3:30 PM AGENDA

This meeting will commence after the Annual Meeting Please click the link below to join the webinar: https://us02web.zoom.us/j/85426754617?pwd=SFR3Vy82dmxXd2NJRSsyVEdzdTNnUT 09 Webinar ID: 854 2675 4617 Passcode: 121522 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. November'2021 Monthly
 - Financials/Warrant Cover
 - Sheets/Administrative Workbook
- 2) Maintenance Update
 - a) Flag Rock
 - b) Brookside
 - c) Dewey
- 3) Waitlist/Vacancy Update
- 4) COVID19-Update
- 5) Other Updates

III. OLD BUSINESS:

1) Update on legal filings in Housing Court - filings at GBHA office.

IV. NEW BUSINESS:

- 1) 1) Board Discussion of the Annual Plan/
 - Discussion/Roll Call Vote
- 2) Appoint a new GBHA public records access officer

Discussion/Roll Call Vote

- 3) Progress Report on GBHA Sept. 8 letter to DHCD attorney
- 4) Status of previous correction orders filed with GBHA by Great Barrington Board of Health and any new orders or related developments.

V. LTO REPORT:

- 1) Spectrum increase notice
- 2) Additional refuse containers at Flag Rock
- 3) Policy on how tenants request repairs in units

VI. BOARD COMMENTS:

VII. APPROVAL OF MINUTES: November 17, 2021 Meeting

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.

IX. ADJOURNMENT

NEXT MEETING: January 19,2022 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.