

GREAT BARRINGTON HOUSING AUTHORITY

**2 Bernard Gibbons Drive
Great Barrington, MA 01230**

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BOARD MEETING

Wednesday, January 17, 2018

2:30 P.M.

Claire Teague Senior Center

917 Main Street

Great Barrington, MA 01230

AGENDA

1. Call to Order
2. Approval of Minutes
 - a. December 21, 2017
3. Executive Director's Report
 - a. Laundry services
 - b. Board member tours of GBHA housing locations
4. Maintenance Report (Richard Phair)
 - a. In Mr. Phair's absence, to be given by Executive Director Cartier
5. Resident Advisory Board Report (Carol Piontek)
6. Financial Updates
 - a. FY19 Budget Guidelines (in brief)
7. Old Business
 - a. Executive Director's contract
 - b. Check signing
 - c. Warrant procedures
 - d. GBHA meeting schedule
8. New Business
 - a. Tenant responsibilities (utilities)
9. Citizen Speak
10. Board Member Speak
 - a. Board member certification
11. Next meeting: Wednesday, February 21, 2018
12. Adjournment

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.

EQUAL HOUSING OPPORTUNITY