

GREAT BARRINGTON HOUSING AUTHORITY
SPECIAL BOARD MEETING

August 30, 2018

2:30 p.m.

Flag Rock Village Community Room

2 Bernard Gibbons Drive

Gt. Barrington, Ma. 01230

REVISED

AGENDA

1. Call to Order
2. Approval of Minutes

3. Old Business:
 - a. Letter to Tree Warden regarding Brookside Trees
 - b. Vacancies based on minutes of July 18 and report given at the meeting of August 15
 - c. Energy Audit status with LEAN and Mass Save
 - d. OBX Energy status
 - e. ATT and Verizon regarding cell service
 - f. Status of \$40 a month charge for Suite 4
 - g. Phone issues with rollover
 - h. Quotes on speed bumps
 - i. Financial report (Banking balances with project numbers)

4. New Business:
 - a. Revised Extract Minutes requested by DHCD
 - b. PMR Report Review
 - c. Handling of PHN Notices
 - d. **Personnel sub committee for Executive Director Review**

5. Citizen Speak Time

6. Next Meeting: September 18th, 2018, 2:00 p.m. Flag Rock Community Center

7. 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.