

GREAT BARRINGTON HOUSING AUTHORITY
June 21, 2022 2:30 P.M. AGENDA

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 February 12, 2022 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. Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86973897474>

Webinar ID: 869 7389 7474

Dial-in, audio-only: 1 (929) 205 6099

ALL VOTES ARE ROLL CALL

I. CALL TO ORDER: Attendance Roll Call

II. BOARD REORGANIZATION: Election of officers: Chair, vice chair, treasurer, recording secretary, public records access officer, rep. to Community Preservation Committee

III. PROCEDURAL DISCUSSIONS: Warrant signing, Check Disbursement process, Payroll management and reporting, Accounting processes and audit. **Potential Board votes.**

IV. EXECUTIVE DIRECTOR'S REPORT: A. Financials, vacancies. maintenance, legal, New RAO and other updates. **Potential Board votes.**

V. NEW BUSINESS:

1) Consider using American Relief Plan Act funds to alter drainage that contributes to moisture retention. **Potential Board vote.**

2) Parking consideration and redesign; Flag Rock. **Potential Board vote.**

3) Dog Walking/Doggie clean up station. **Potential Board vote.**

4) Request ED write the Berkshires state delegation, Pignatelli & Hinds, write DHCD requesting their help in solving the problems with CHAMPS and local preference. **Potential Board vote.**

VI. OLD BUSINESS:

VII. LTO REPORT: Including discussion of formal complaints.

VIII. Minute Review/Approval Board Meeting of 4/13/22

IX. 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.

X. BOARD COMMENTS

XI. ADJOURNMENT

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.