

**** REVISED *****

GREAT BARRINGTON HOUSING AUTHORITY
BOARD MEETING
June 29, 2021, 3:30 PM
AGENDA

Flag Rock Village Community Room
2 Bernard Gibbons Drive
Gt. Barrington, MA. 01230

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

II. EXECUTIVE DIRECTOR'S REPORT: Tina Danzy

a) COVID19-Update

i) Welcome to our in-person meeting

b) Financials: Update

1. April '21 Monthly Financials/Warrant Cover Sheets
2. Dewey Termite Project Final Close Out Discussion/Board Vote
3. Brookside punch list approval Discussion/Board Vote
4. Dehumidifier Policy Draft Discussion/Board Vote
5. Family Unit Lease Addendum Discussion/Board Vote
6. Approval on revised charge sheet Discussion/Board Vote

c) Maintenance Update

1. Lawn Care/Mower Update

d) Waitlist/Vacancy Update

e) Other Updates

III. OLD BUSINESS:

1. Follow up with Chief Burger
2. Policy draft for in-person record viewing Discussion/Board Vote

IV. NEW BUSINESS:

1. Executive Director Evaluation
Discussion/Board Vote
2. LTO Representation on GBHA Board Options
Discussion/Board Vote
3. Pilot Program to Enable Households in State-Aided Public Housing to Transition to Unsubsidized Private Housing Options
Discussion/Board Vote
4. Summer Meeting Schedule
Discussion/Board Vote
5. Elevator Repair
Discussion/Board Vote

VI. LTO REPORT:

VI. BOARD COMMENTS:

- VII. APPROVAL OF MINUTES:** May 19, 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 August 18, 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.