

GREAT BARRINGTON HOUSING AUTHORITY
Board of Commissioners Regular Meeting
Wednesday, February 25th 1PM
Flag Rock Community Room
2 Bernard Gibbons Drive
Great Barrington, MA 01230

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and Governor Healey's March 29, 2023 Revised Order extending remote participation by all members in any meeting of a public body, this meeting of the Great Barrington Housing Authority Board of Commissioners will be conducted both in-person and via remote participation to the greatest extent possible.

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 should 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 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.

A Great Barrington Bylaw gives those attending the meeting the right to speak on a motion before the board votes on it.

Join Zoom Meeting

<https://us06web.zoom.us/j/89703060108?pwd=LyaOo8N7WnMFFWac8HBbGXITWcFpH.1>

Meeting ID: 897 0306 0108
Passcode: 763877

One tap mobile

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****PLEASE NOTE THAT THIS MEETING IS BEING RECORDED****

1. Board Member Statements – *Please silence cell phones, and note this meeting is being recorded.*
 - ✓ Meeting Call to Order
 - ✓ Roll Call
 - ✓ Board Members Speak -

2. Executive Director Report:
 - Vacancy Report as of 1/31/2026 –
 - 4 elderly units are vacant, 2 are in turn status, 1 leasing up 2/17, and one is Capital Improvement.
 - 7 family units are vacant, 6 are Capital Improvement, 1 is ready to lease, leasing 3/6. Total vacant units = 14.
 - Accounts Payable:
 - Warrants - approved for payment for January 31, 2026.
 - Financial Report/Balance Sheet for January 31, 2026
 - Resident Services Coordinator Report from Karen Lewis January 31, 2026.
 - Regional Capital Assistance Team/Small Projects/Capital Improvement Projects/Maintenance Updates:
 - **FISH#116087 – Fire Alarm Panel Upgrades for Flag Rock & Dewey Court in progress at Dewey. (EOHLC)**
 - **FISH#116088 – CR update Brookside -Design Phase (RCAT)**
 - **FISH#116091 – Heating System @ Dewey - nearing completion electrical upgrades being done. (EOHLC)**
 - **FISH#116113 – Family Unit 14 FR remediation – Has been combined with #116114. (RCAT)**
 - **FISH#116114 – Family units 7&9 @ Dewey, and 14 &25 at Flag Rock – Bids being reviewed, onsite inspection was conducted 11/19/2025. (EOHLC)**
 - **FISH#116115 – Family unit 15 FR – remediation – Design phase (RCAT)**
 - **FISH#116126 – Unit 6 Schematic design phase. (EOHLC)**
 - **FISH#116100 - Flag Rock Tub Surround project – waiting a response from (RCAT)**
 - ***Next month's proposed meeting date is March 18th @1PM Dewey Court and April 15th @1PM at Flag Rock Community Room.***

3. Old Business:
 - Review/Approve annual plan meeting and regular meeting minutes from February 2, 2026

4. New Business:
 - ❖ *Review & Approve ED's request for administrative work completed for supplemental income invoice*

5. Citizen Speak: ***This is an opportunity for residents to make comments only. This is not an opportunity to discuss items that are not on this agenda. Please note this is not a debate opportunity and any/all concerns should be brought to the Executive Director's attention prior to bringing them to a Board meeting.***

6. Adjournment