

Great Barrington Housing Authority
Board Meeting February 16, 2017

Present: Nan Wile, Chair, Ann Condon, Vice Chair, Ronnie Cunningham, Treasurer, Josh Risen.
Meeting opened at 2:17p.m.

Chair introduced & welcome new board member Josh Risen.

Approved minutes January 19, 2017; No corrections noted

Check Register, RC 14981 ID supplies for an apt? Will find out.; 15016 Water Brookside?
Fenton Ewald, accounting reports; Chair asked Josh to take a look and explain.
Ronnie C moved to approve JR seconded, unanimous.

Summary of Interim Director: Chair explained that he will be hired as an Independent Contractor.
We negotiating a shared mgmt., but not fruition, NW read full BH report.

Update on vacancies:

Executive Director: NW has been in frequent contact with several DHCD persons for recommendations for ED. They have given list of which 2 would have to travel distance, fees \$80 p.h. and travel, approximately. \$400 before on site. An avalanched of papers from DHCD for advertising and hiring E.D. We are actively looking for Office staff; 3 board members are rotating time daily in office but may not address tenant applications.

Election of Selection Committee to review applications; Josh Risen and Ronnie Cunningham volunteered and approved by Chair. Process of "vetting" to start immediately. Hopes to interview someone for Admin. Assist. Suggested 5-day week 9-12. Ann Condon and Josh Risen volunteered to advertise, review and interview.

BCRHA Dewy Court: As of April we will not manage Dewy; Ann Condon asked if it could be moved up to March, Chair to follow up.

Citizen Speak: Tenant Representative. Chair reported that: DHCD has updated and delivered Occupancy Standards and Tenant Participation for State-Aided Housing 760 CMR 6. Available for reference on notice Board. Tenants will need to set up a local tenant organization, officially recognized by the local housing authority, to elect a Tenant Representative to the Board.

Submitted by Ann M. Condon