## **GREAT BARRINGTON HOUSING AUTHORITY**

Board Meeting January 19, 2017 2:15 p.m. Community Room 2 Bernard Gibbons Drive Great Barrington, MA 01230

- 1. Executive Session
- 2. Citizens Speak
- 3. Board vote to approve minutes of November 17, 2016
- 4. Board vote to approve the check register and payments for November, December 2016
- 5. Executive Director's Report

Old Business - Roof replacement at Brookside update

Flagrock sitework update

Agreed Upon Procedures Report

**Board Vacancy** 

New Business – Executive Director accepted a position with the Lenox Housing Authority

> Temporary Management Agreement between the Great Barrington HA and the Lenox HA