

**GREAT BARRINGTON HOUSING AUTHORITY**

Board Meeting

Thursday, May 18th, 2017 at 2:15 PM

Community Room

2 Bernard Gibbons Drive

AGENDA

Call To Order

Citizen Speak

Approval of Minutes of Meeting –April 6, 2017

Review & Approve Warrant of Bills

Report of Interim Executive Director

OLD BUSINESS

NEW BUSINESS

1. Approve Write-Offs of Tenant Accounts Receivable
2. Approve Application to Dispose of Documents
3. Approve Memorandum of Understanding w BCRHA re: Dewey Court
4. Approve Resolution 2017-02 – FY-18 400 Program Budget
5. Approve Resolution 2017-03 – FY-18 689 Program Budget
6. Review and Approve Fee Accountant's Contract- Fenton-Ewald
7. Discussion and Vote to Hire a New Executive Director
8. Any Other Business Properly Coming Before The Board

Adjournment