

GREAT BARRINGTON HOUSING AUTHORITY

Board Meeting
November 20, 2014
Minutes

MEMBERS PRESENT: Deborah Salem, Ann Condon, Veronica Cunningham

MEMBERS ABSENT: Ariane Blanchard, Richard Needelman
OTHERS PRESENT: Executive Director Barbara Heaphy, Atty. John Liebel

The meeting was called to order by Deborah Salem at 2:20 p.m.

Deborah moved that the board go into executive session to discuss strategy with respect to the pending litigation matter of Blanchard vs. Great Barrington Housing Authority. Upon a roll call vote, board voted 3-0 to accept the motion. Deborah stated that after executive session, the board would return to an open session.

Open Meeting resumed at 3:26 p.m.

Minutes:

After Barbara answered questions about the minutes, motion was made by Ronnie, seconded by Deborah to accept the October, 2014 minutes. All members voted in favor.

Check Register:

Barbara answered questions about specific checks to vendors. Ann suggested using an initial for identifying Flagrock and Brookside to leave more room for description on register. Deborah made a motion to accept the check register. Ronnie seconded it. All members voted in favor.

Executive Director's Report:

Barbara reported on the number of vacancies, applications on file and accounts receivable.

Dewey Court:

There is one vacancy at Dewey Court that Barbara is in the process of filling.

Brookside Manor – Bathroom Fans:

Moran Mechanical is still working on installing the two bathroom fans. They have been called away on other jobs recently, keeping them from steadily working on and completing this project.

CPA Funding :

Barbara will not be submitting proposal for CPA funding of the one project. The drainage well repair at Brookside Manor will be funded by DHCD through capital money.

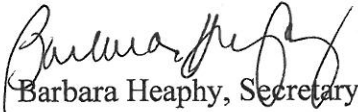
Snowplow Bids:

Gary Obrien was the only bidder on snow plowing this season. We will be entering a two year contract at \$10,900 each year which is a \$900 increase from last year.

Motion made by Ronnie, seconded by Ann to adjourn at 3:40 p.m. All members voted in favor.

Next meeting is December 18, 2014.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Barbara Heaphy". The signature is written in a cursive style with a large initial "B".

Barbara Heaphy, Secretary

Great Barrington Housing Authority