



SHELBURNE HOUSING AUTHORITY
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PLEASE POST IMMEDIATELY ON TOWN BULLETIN BOARD

**Shelburne Housing Authority Board of Commissioners
Regular Meeting, April 18, 2018 at 5:00 PM**

Highland Village Community Room, Highland Avenue, Shelburne Falls, MA

1. Convene: Roll Call
2. Actions and Discussion:
 - a. Review and approve minutes of the March 14, 2018 regular meeting
 - b. Attorney John Liebel
 - c. Review of DHCD PHN 2018-09 Management Services Agreement
 - d. Nominate new board member
 - e. Automatic Washing Machine Company, Inc. Agreement
3. Other Business
 - a. Board member contact information
 - b. FY2018 Benchmark Progress Report for Shelburne Housing Authority
 - c. Formula Funding Update
 - d. Town of Shelburne Board of Selectmen letter
 - e. NAHRO April 2018 Newsletter
4. Staff Reports summarizing the HRA department activities for the month of March 2018 will be distributed in advance and reviewed at the meeting.
5. Other business not reasonably anticipated 48 hours in advance
6. Public Comment
7. Adjourn

This agenda was prepared by: **Frances Pheeny, Secretary (ex officio)**