



**SHELburnE HOUSING AUTHORITY**  
1 Highland Village • Shelburne Falls, MA 01370 • (413) 625-9360  
Executive Office: 42 Canal Road • Turners Falls, MA 01376  
Telephone: (413) 863-9781 • Facsimile: (413) 863-9289

**SHELburnE HOUSING AUTHORITY**  
**Annual Meeting**  
**October 17, 2017**  
**Minutes**

**Commissioners Present:** L. Allen, K. Levitch, R. Maccini, N. Grunberg  
**Commissioners Absent:** M. Payne  
**Staff Present:** F. Pheeny J. Carey T. Dowd G. Gagne  
**Others present:** 7 Highland Village tenants

**1. Call to Order**

There being a quorum present, Commissioner Maccini called the annual meeting of the Shelburne Housing Authority Board of Commissioners to order at 11:58 AM at the Highland Village community room.

**2. Actions**

**Annual Report:** Commissioner Levitch moved and Commissioner Allen seconded a motion to accept and approve for submission to the Town of Shelburne and other interested parties the 2017 Annual Report of the Shelburne Housing Authority.

17-23 Voted 4 in favor, 0 opposed, 0 abstaining

**Approve FY18 Budget:** Commissioner Levitch moved and Commissioner Grunberg seconded F.Pheeny's request to table the budget until she receives the guidelines from the state. Once the guidelines are received she will come back to the board for approval.

17-24 Voted 4 in favor, 0 opposed, 0 abstaining

**Nominate and Elect Officers:** Commissioner Levitch moved and Commissioner Maccini seconded a motion to nominate and elect the slate of officers for FY2018 as follows:

Chair: Linda Allen  
Vice-Chair: Noah Grunberg

17-25 Voted all in favor as slate; 0 opposed, 0 abstaining

**3. Documents Used**

- 2017 annual report

**4. Adjournment**

There being no additional business, Commissioner Levitch moved and Commissioner Grunberg seconded a motion to adjourn the annual meeting at 12:08PM. *The next annual meeting of the Shelburne Housing Authority Board of Commissioners will be held in October 2018 in the Highland Village community room, Highland Avenue, Shelburne, MA.*

Respectfully submitted,

Frances Pheeny  
Secretary ex officio