



SHELBURNE HOUSING AUTHORITY
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PLEASE POST IMMEDIATELY ON TOWN BULLETIN BOARD

**Regular Meeting
of the Shelburne Housing Authority
Board of Commissioners**

Wednesday, December 13, 2017 6:00 P.M.

Highland Village Community Room
Highland Avenue, Shelburne Falls, MA

1. Convene: Roll Call
2. Actions
 - a. Review and approve minutes of the October 17, 2017 annual meeting
 - b. Review and approve minutes of the October 17, 2017 regular meeting
 - c. Review and approve minutes of the November 29, 2017 regular meeting
 - d. Approve Public Participation Policy
 - e. Approve meeting schedule for 2018
 - f. Capital Benchmark report
3. Other Business
 - a. Public Housing Notice 2017-26: Notice of Funding Availability: Modernization to Independence Program
 - b. State ethics certification
 - c. Board member contact information
 - d. MassNAHRO newsletter
4. Staff Reports will be distributed in advance and reviewed at the meeting
5. Other business not reasonably anticipated 48 hours in advance
6. Adjourn

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