



SHELBURNE HOUSING AUTHORITY
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PLEASE POST IMMEDIATELY ON TOWN BULLETIN BOARD

**Shelburne Housing Authority Board of Commissioners
Regular Meeting, February 14, 2018 at 6:00 PM**

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

Public Comment will start at 5:45 PM
Board approved Speak Out Policy Attached

1. Convene: Roll Call
2. Actions:
 - a. Review and approve minutes of the January 10, 2018 regular meeting
 - b. Report from Commissioner Noah Grunberg - Attorney recommendations regarding accusations against management
3. Other Business
 - a. PHN 2018-04- Direct Cost Exemption for Operating Reserve Augmentation in FY2018 Budget and New Operating Reserve Thresholds
 - b. Board member contact information
4. Staff Reports summarizing the HRA department activities for the month of January 2018 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)**