



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

PLEASE POST IMMEDIATELY ON TOWN BULLETIN BOARD

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

******2nd Amended version ******

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

1. Convene: Roll Call
2. Actions and Discussion:
 - a. Review and approve minutes of the February 14, 2018 regular meeting
 - b. Discussion with Attorney Liebel regarding requests from the Board of Selectmen.
 - c. Discussion of posting of SHA minutes
 - d. Approve the Annual Operating Budget for State-Aided Housing FY18 of the Shelburne Housing Authority, Program Number 400-1
 - e. Discussion of SHA board member replacement process
 - f. Approve the Bulk Bill Agreement by and between Comcast of Massachusetts/Virginia, Inc. and Shelburne Housing Authority to provide cable services for the tenants of Highland Village Apartments.
 - g. Update on the Kitchen and Bath replacement project
3. Other Business
 - a. Board member contact information
 - d. NAHRO March 2018 Newsletter
4. Staff Reports summarizing the HRA department activities for the month of February 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)**