



SHELburnE HOUSING AUTHORITY
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PLEASE POST IMMEDIATELY ON TOWN BULLETIN BOARD

**Shelburne Housing Authority Board of Commissioners
Regular Meeting, June 20, 2018 at 5:00 PM**

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

***** Amended *****

1. Convene: Roll Call
2. Actions and Discussion:
 - a. Review and approve minutes of the May 23, 2018 regular meeting
 - b. Review of the Shelburne AUP Report for FY 2017
 - c. Approve bid package submitted by project designer Bradley Architects, Inc. for Kitchen & Bath DHCD Fish # 268028
 - d. Approve the amended contract for the extension of the CDBG funding for the kitchen and bath project thru 6-30-19
 - e. Approve Non-Smoking Lease Addendum
 - f. Approve the annual renewal of GSFABA membership for a renewal price of \$130.00 a year.
3. Other Business
 - a) Board member contact information
 - b) Formula Funding for fiscal year 2021 (FY21)
 - c) NAHRO June 2018 Newsletter
 - d) USPS mailboxes
4. Staff Reports summarizing the HRA department activities for the month of May 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)**