



SHELBURNE HOUSING AUTHORITY

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PLEASE POST IMMEDIATELY ON TOWN BULLETIN BOARD

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

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

1. Convene: Roll Call
2. Actions and Discussion:
 - a. Review and approve minutes of the October 10, 2018 regular meeting
 - b. Clarification of property boundaries for smokers
 - c. Renovation update
 - d. Building signage and postal boxes update
 - e. Mileage reimbursement for Board Members attending trainings at the rate allowed by DHCD of \$0.45 a mile
 - f. Cancel cable bulk services
 - g. Approve rubbish services contract with Republic Services
 - h. Approve DHCD Project No. 268028-Shelburne Housing Authority-Highland Village Kitchen & Baths upgrade-Change Order #1
 - i. Approve the meeting schedule for 2019
3. Other Business
 - j. Public Housing Notice 2018-20 Clarification Regarding Agreed Upon Procedures (AUP) Program and Requirement to Change CPA Firm After 5 Years.
 - k. Board member contact information
4. Staff Reports for the month of October 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)**