



SHELBURNE HOUSING AUTHORITY
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SHELBURNE HOUSING AUTHORITY
Regular Meeting
April 13, 2016
Minutes

Commissioners Present: N. Grunberg, J. LaCour, K. Levitch, R. Maccini, M. Payne
Commissioners Absent: None
Staff Present: F. Pheeny
Others present: Katherine Pallos

1. Call to Order

There being a quorum present, Commissioner LaCour called the regular meeting of the Shelburne Housing Authority Board of Commissioners to order at 6:00 PM at the Highland Village community room.

2. Actions

Minutes: Commissioner Levitch moved and Commissioner Maccini seconded a motion to approve the minutes of the regular meeting of the SHA Board of Commissioners held on March 9, 2016 as prepared.

16-11 Voted 3 in favor, 0 opposed, 1 abstaining

Commissioner Payne joined the meeting.

Bingo: Commissioner Levitch moved and Commissioner Maccini seconded a motion to deny request from tenants to initiate a recreational bingo (beano) game for money, since this is not an allowed use of the community room space.

16-12 Voted 5 in favor, 0 opposed, 0 abstaining

Garden Policy: Commissioner Levitch moved and Commissioner Maccini seconded a motion to approve and adopt the Highland Village Garden policy as prepared.

16-13 Voted 5 in favor, 0 opposed, 0 abstaining

Posting Meeting Minutes: Commissioner Levitch moved and Commissioner Grunberg seconded a motion to approve the posting of meeting minutes on the SHA website.

16-14 Voted 5 in favor, 0 opposed, 0 abstaining

3. REPORTS

Pheeny presented information on the creation of community garden space at Highland Village. Also discussed was the creation of the Regional Capital Assistance Team (RCAT) by DHCD which will be working with the HRA on capital projects in 2017. The net metering proposal was withdrawn by Seaboard Solar due to the changes in net metering legislation in the last few weeks that reduced the value of credits.

4. Documents Used

- Minutes of the 3/9/16 regular meeting
- Email from Carolina Gonzalez re: bingo
- Application for Identification Number to Conduct Recreational Beano
- Highland Village Garden Policy
- Net metering analysis and Seaboard Solar, LLC response to RFI
- Asset Management report for February/March 2016

5. Adjournment

There being no additional business, Commissioner Levitch made a motion to adjourn the regular meeting at 6:21 PM. *The next regular meeting of the Shelburne Housing Authority Board of Commissioners is scheduled for Wednesday, May 11, 2016 at 6 P.M. in the Highland Village community room, Highland Avenue, Shelburne, MA.*

Respectfully submitted,

Frances Pheeny
Secretary ex officio