



SHELBURNE HOUSING AUTHORITY
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SHELBURNE HOUSING AUTHORITY
Regular Meeting
October 12, 2016
Minutes

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

1. Call to Order

There being a quorum present, Commissioner Maccini called the regular meeting of the Shelburne Housing Authority Board of Commissioners to order at 6:32 PM at the Highland Village community room.

2. Actions

Minutes: Commissioner Levitch moved and Commissioner Payne seconded a motion to approve the minutes of regular meeting of the SHA Board of Commissioners held on September 12, 2016 as prepared.

16-34 Voted 4 in favor, 0 opposed, 0 abstaining

3. Other Business

Board member contact information
No contact information had changed.

Public Housing Notice 2016-28: FY17 Budget Guidelines
F. Pheeny shared the letter from DHCD with the Board.

Public Housing Notice 2016-29: Changes Pertaining to Veterans
F. Pheeny explained to the Board that this notice was in the process of being amended.

The Board then discussed the upcoming joint board meeting with HRA and RDI.

4. Staff Reports

F. Pheeny reviewed the staff report.

5. Documents Used

- Minutes of the 9/12/16 regular meeting
- Letter from Sarah Glassman included in PHN 2016-28
- Public Housing Notice 2016-29
- Asset Management report for September 2016

6. Adjournment

There being no additional business, Commissioner Levitch moved and Commissioner Payne seconded a motion to adjourn the regular meeting at 6:59 PM. *The next regular meeting of the Shelburne Housing Authority Board of Commissioners is scheduled for Wednesday, November 9, 2016 at 6 P.M. in the Highland Village community room, Highland Avenue, Shelburne, MA.*

Respectfully submitted,

Frances Pheeny
Secretary ex officio