



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

SHELBURNE HOUSING AUTHORITY
Regular Meeting
November 9, 2016
Minutes

Commissioners Present: N. Grunberg, K. Levitch, R. Maccini, M. Payne
Commissioners Absent: None
Staff Present: F. Pheeny, M. Taft-Ferguson
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 6:00 PM at the Highland Village community room.

2. Actions

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

16-36 Voted 4 in favor, 0 opposed, 0 abstaining

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 October 12, 2016 as prepared.

16-37 Voted 4 in favor, 0 opposed, 0 abstaining

Minutes: Commissioner Levitch moved and Commissioner Maccini seconded a motion to approve the minutes of special meeting of the SHA Board of Commissioners held on October 18, 2016 as prepared.

16-38 Voted 4 in favor, 0 opposed, 0 abstaining

DHCD Public Housing Budget Certification: Commissioner Levitch moved and Commissioner Grunberg seconded a motion that the proposed Operating budget for State-Aided Housing of the Shelburne Housing Authority Program Number 400-1 for Fiscal Year Ending 09/30/2017 showing Total Revenue of \$251,012.00 and Total

Expenses of \$251,012.00, thereby requesting of subsidy of \$57,681.00 be submitted to the Department of Housing and Community Development for its review and approval.

16-39 Voted by roll call with all Commissioners responding "Aye", none opposed, and none abstaining

RCAT Advisory Board Election: Commissioner Levitch moved and Commissioner Grunberg seconded a motion to authorize the Executive Director, as Authorized Voter, to enter the following nine votes for election as a slate of members to the Central-West Region RCAT Advisory Board:

John O'Brien (Northbridge)
Michael Sullivan (Charlton)
Sharon Cottrell (FCRHRA)
Rita Maccini (Shelburne)
Judy Cezeaux (Wilbraham)
Lynda Byrne (Fitchburg)
Elisabeth Earle (Sterling)
Fred Johnson (Clinton)
Cedric Flower (Charlton)

16-40 Voted 4 in favor, 0 opposed, 0 abstaining

3. Other Business

Board member contact information
No contact information had changed.

Public Housing Notice 2016-32 and 2016-33
Both notices were provided for the board's information.

MassNAHRO newsletter
Also shared for the board's information.

4. Staff Reports

F. Pheeny reviewed the staff report.

5. Documents Used

- Minutes of the 10/12/16 annual meeting
- Minutes of the 10/12/16 regular meeting
- Minutes of the 10/18/16 special meeting
- Public Housing Notice 2016-31 re: RCAT Elections
- Public Housing Notice 2016-32 re: Changes in the Law Pertaining to Veterans

- Public Housing Notice 2016-33 re: AIMM Program Rules
- MA NAHRO November 2016 newsletter
- Asset Management report for October 2016

6. Adjournment

There being no additional business, Commissioner Levitch moved and Commissioner Grunberg seconded a motion to adjourn the regular meeting at 6:13 PM. *The next regular meeting of the Shelburne Housing Authority Board of Commissioners is scheduled for Wednesday, December 14, 2016 at 6 P.M. in the Highland Village community room, Highland Avenue, Shelburne, MA.*

Respectfully submitted,

Frances Pheeny
Secretary ex officio