



SHELBURNE HOUSING AUTHORITY

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*PLEASE POST IMMEDIATELY ON TOWN BULLETIN BOARD*

Regular Meeting  
of the Shelburne Housing Authority  
Board of Commissioners

Wednesday, September 14, 2016 6:00 P.M.

Highland Village Community Room  
Highland Avenue, Shelburne Falls, MA

1. Convene: Roll Call
2. Actions
  - a. Review and approve minutes of the July 13, 2016 regular meeting
  - b. Review and approve minutes of the July 21, 2016 special meeting
  - c. Authorize the execution of lead paint notification compliance certification
  - d. Approve the submission to DHCD of the FY16 Capital Improvement Plan for state-aided housing
  - e. Approve certificate of substantial completion for appliance replacement project by Sommer Electric, Inc.
  - f. Approve certificate of final completion for appliance replacement project by Sommer Electric, Inc.
  - g. Declare surplus inventory
3. Other Business
  - a. Board member contact information
  - b. State Ethics training
  - c. October meeting date change
  - d. Public Housing Notice 2016-25: Regulation Hearings
  - e. CDBG program changes
4. Staff Reports will be distributed in advance and reviewed at the meeting
5. Other business not reasonably anticipated 48 hours in advance
6. Adjourn

This agenda was prepared by: Frances Pheeny, Secretary (ex officio)