



SHELBURNE HOUSING AUTHORITY

1 Highland Village • Shelburne Falls, MA 01370

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**PLEASE POST IMMEDIATELY ON TOWN BULLETIN BOARD**

**Regular Meeting  
of the Shelburne Housing Authority  
Board of Commissioners**

Wednesday, January 11, 2017 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 November 9, 2016 regular meeting
  - b. Accept year-end financial statements and authorize execution of year-end financial statement certification
  - c. Approve 2017 schedule of meetings
  - d. Memorial for Madeline DeSanty
3. Other Business
  - a. Board member contact information
  - b. State ethics certification reminder
  - c. Public Housing Notice 2016-34: New Process for Requesting Vacant Unit Funds
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)**