



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, September 13, 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 August 10, 2017 regular meeting
  - b. Approve the submission to DHCD of the FY17 Capital Improvement Plan for state aided housing
3. Other Business
  - a. Public Housing Notice 2017-18 DHCD Guidelines for At-Will Employment of the Executive Director
  - b. Public Housing Notice 2017-20 FY 18 Sustainability Initiative Program and LEAN Communication Requirements
  - c. Board member contact information
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)**