



SHELBURNE HOUSING AUTHORITY
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SHELBURNE HOUSING AUTHORITY
Regular Meeting
November 29, 2017
Minutes

Commissioners Present: N. Grunberg, K. Levitch, M. Payne, L. Allen

Commissioners Absent: R. Maccini

Staff Present: F. Pheeny J. Carey L. Cornish

Others present:

1. Call to Order

There being a quorum present, Commissioner Allen called the regular meeting of the Shelburne Housing Authority Board of Commissioners to order at 12:30PM at the Highland Village community room.

2. Actions

- a. **Approve the FY17 year end financial statement:** Commissioner Levitch moved and Commissioner Gunberg seconded a motion to approve the financial statements for LHA Fiscal Year End 2017 and declare that all facts and information contained in this Financial Statements are true, correct and complete to the best of my knowledge and belief and that the above statement fairly and accurately represents the financial position of the developments for this period. This report has been provided to and presented to the Shelburne Housing Authority Board of Commissioners in accordance with the provisions of Section 6A of Chapter 268 of the Massachusetts General Law.

17-29 Vote 4 in favor; 0 opposed; 0 abstaining

3. Other Business

- a. **Board member contact information-**No contact information had changed.

4. Documents Used

- Certification of Top 5 Compensation Form and year end financial statements

5. Adjournment

There being no additional business, Commissioner Levitch moved and Commissioner Payne seconded a motion to adjourn the regular meeting at 12:37 PM. *The next regular meeting of the Shelburne Housing Authority Board of Commissioners is scheduled for Wednesday, December 13, 2017 at 6 P.M. in the Highland Village community room, Highland Avenue, Shelburne, MA.*

Respectfully submitted,

Frances Pheeny
Secretary ex officio