



SHELBURNE HOUSING AUTHORITY

1 Highland Village • Shelburne Falls, MA 01370

42 Canal Road • Turners Falls, MA 01376

Telephone: (413) 863-9781 • Facsimile: (413) 863-9289

PLEASE POST IMMEDIATELY ON TOWN BULLETIN BOARD

Regular Meeting
of the Shelburne Housing Authority
Board of Commissioners

Wednesday January 13, 2016 6:00 P.M.

Highland Village Community Room
Highland Avenue, Shelburne Falls, MA

- 1) Convene- Roll Call
- 2) Actions/Motions
 - (a) Review and approve minutes of the December 21, 2015 regular meeting
 - (b) Approve Change Order #11 to the Highland Village Sidewalk Improvement Project Phase III
 - (c) Accept year-end financial statements and executed year-end financial statement certification
- 3) Other Business
- 4) Staff Reports will be distributed in advance and reviewed at the meeting
- 5) Adjourn

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