



SHELBURNE HOUSING AUTHORITY

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PLEASE POST IMMEDIATELY ON TOWN BULLETIN BOARD

Regular Meeting
of the Shelburne Housing Authority
Board of Commissioners

REVISED

Wednesday March 9, 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 January 13, 2016 regular meeting
 - (b) Review and approve minutes of the February 4, 2016 special meeting
 - (c) Approve contract for architectural services for Kitchen and Baths Design project
 - (d) Approve Addendum #8 to the sub-grantee agreement between SHA and the Town of Shelburne for to the Highland Village Sidewalk Improvement Project Phase III
- 3) Other Business
 - (a) Review draft audit report
- 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)