



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, June 8, 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 May 11, 2016 regular meeting
  - (b) Approve and authorize the execution of a contract for stove replacement project #268027
  - (c) Approve amendment of the contract for architectural services for Kitchen and Baths Design project #268028
  - (d) Approve Addendum #9 to the sub-grantee agreement between SHA and the Town of Shelburne
- 3) Other Business
  - (a) Update board member contact information
  - (b) Local Housing Authority Act of 2014 and tenant representation
  - (c) FY19 formula funding award
  - (d) Public Housing Notice 2016-13 re: board training
  - (e) Public Housing Notice 2016-14 re: RCAT Program Guidelines
  - (f) Public Housing Notice 2016-15 re: risk management
- 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)