



SHELBURNE HOUSING AUTHORITY

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PLEASE POST IMMEDIATELY ON TOWN BULLETIN BOARD

Special Meeting
of the Shelburne Housing Authority
Board of Commissioners

Thursday, February 4, 2016 7:30 A.M.

Highland Village Community Room
Highland Avenue, Shelburne Falls, MA

- 1) Convene- Roll Call
- 2) Actions/Motions
 - (a) Approve change order # 11 for Sidewalk Improvements Project Phase III
 - (b) Approve certificate of substantial completion as of December 31, 2015 for Sidewalk Improvements Project Phase III
 - (c) Approve certificate of final completion and release of retainage for Sidewalk Improvements Project Phase III
- 3) Adjourn

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