



SHELBURNE HOUSING AUTHORITY
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SHELBURNE HOUSING AUTHORITY
Regular Meeting
March 9 2016
Minutes

Commissioners Present: N. Grunberg, K. Levitch, R. Maccini, M. Payne
Commissioners Absent: J. LaCour
Staff Present: F. Pheeny
Others present: None

1. Call to Order

There being a quorum present, Commissioner Grunberg called the regular meeting of the Shelburne Housing Authority Board of Commissioners to order at 6:05 PM at the Highland Village community room.

2. Actions

Minutes: Commissioner Levitch moved and Commissioner Payne seconded a motion to approve the minutes of the regular meeting of the SHA Board of Commissioners held on January 13, 2016 as prepared.

16-08 Voted 3 in favor, 0 opposed, 1 abstaining

Minutes: Commissioner Levitch moved and Commissioner Maccini seconded a motion to approve the minutes of the special meeting of the SHA Board of Commissioners held on February 4, 2016 as proposed.

16-09 Voted 3 in favor, 0 opposed, 1 abstaining

Addendum #8: Commissioner Levitch moved and Commissioner Payne seconded a motion to authorize the Chair to execute addendum #8 to the Subgrantee Agreement between the Town of Shelburne and the Shelburne Housing Authority for the Housing Modernization Project, Highland Village Parking Lot Improvements, Phase III (Sidewalks Project) which addendum decreases the value of the Subgrantee Agreement to \$216,253.34 to incorporate total costs associated with the completion of the Highland Village Parking Lot Improvements, Phase III.

16-10 Voted 4 in favor, 0 opposed, 0 abstaining

3. REPORTS

Discussion of the notification received from DHCD requiring the Authority to use reserves to meet FY 16 expenses. Ms. Pheeny indicated she was seeking a meeting with officials at DHCD to discuss the reduction.

4. Documents Used

- Minutes of the 1/13/16 regular meeting
- Minutes of the 2/4/16 special meeting
- Addendum #8 to the Subgrantee agreement between SHA and the Town of Shelburne
- Asset Management report for January 2016
- Public Housing Notice 2016-03
- Draft copy of the AUP audit report for SHA

5. Adjournment

There being no additional business, Commissioner Grunberg adjourned the regular meeting at 6:24 PM. *The next regular meeting of the Shelburne Housing Authority Board of Commissioners is scheduled for Wednesday, April 13, 2016 at 6 P.M. in the Highland Village community room, Highland Avenue, Shelburne, MA.*

Respectfully submitted,

Frances Pheeny
Secretary ex officio