



SHELBURNE HOUSING AUTHORITY

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SHELBURNE HOUSING AUTHORITY

Regular Meeting

May 11, 2016

Minutes

Commissioners Present: N. Grunberg, J. LaCour, K. Levitch, R. Maccini, M. Payne

Commissioners Absent: None

Staff Present: F. Pheeny

Others present: Four tenants of Highland Village attended the meeting

1. Call to Order

There being a quorum present, Commissioner LaCour called the regular meeting of the Shelburne Housing Authority Board of Commissioners to order at 6:00 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 April 13, 2016 as amended.

16-15 Voted 5 in favor, 0 opposed, 0 abstaining

Work Order: Commissioner Levitch moved and Commissioner Grunburg seconded a motion to authorize the Executive Director to execute DHCD Work Order No. 1646 authorizing Bradley Architects, Inc. to perform design services in connection with DHCD FISH# 268028 SHA Kitchen & Bath Upgrades, Highland Village Elderly Development, 667-1A.

16-16 Voted 5 in favor, 0 opposed, 0 abstaining

3. REPORTS

The board discussed FY19 Formula Funding for SHA.

F. Pheeny reported on her meeting with Undersecretary Kornegay at DHCD regarding public housing capital budgets.

4. Documents Used

- Minutes of the 4/13/16 regular meeting
- Approved Work Order No. 1646
- Asset Management report for April 2016

5. Adjournment

There being no additional business, Commissioner Levitch made a motion to adjourn the regular meeting at 6:24 PM. *The next regular meeting of the Shelburne Housing Authority Board of Commissioners is scheduled for Wednesday, June 8, 2016 at 6 P.M. in the Highland Village community room, Highland Avenue, Shelburne, MA.*

Respectfully submitted,

Frances Pheeny
Secretary ex officio