



SHELBURNE HOUSING AUTHORITY
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SHELBURNE HOUSING AUTHORITY
Regular Meeting
July 13, 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 6:00 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 June 8, 2016 as amended.

16-21 Voted 4 in favor, 0 opposed, 0 abstaining

Delay nomination to RCAT Advisory Board: Commissioner Payne moved and Commissioner Levitch seconded a motion to bring forward a motion to nominate a board member to the RCAT Advisory Board at the next SHA Board of Commissioners meeting.

16-22 Voted 4 in favor, 0 opposed, 0 abstaining

3. Other Business

Public Housing Notices 2016-19 and 2016-20
F. Pheeny briefly summarized the notices.

4. Staff Reports

F. Pheeny reviewed the staff report.

5. Documents Used

- Minutes of the 6/8/16 regular meeting
- Public Housing Notice 2016-19
- Public Housing Notice 2016-20
- Asset Management report for June 2016
- Email from Thomas J. Connelly, Jr. regarding FY17 state budget

6. Adjournment

There being no additional business, Commissioner Levitch moved and Commissioner Maccini seconded a motion to adjourn the regular meeting at 6:14 PM. *The next regular meeting of the Shelburne Housing Authority Board of Commissioners is scheduled for Wednesday, August 10, 2016 at 6 P.M. in the Highland Village community room, Highland Avenue, Shelburne, MA.*

Respectfully submitted,

Frances Pheeny
Secretary ex officio