



SHELBURNE HOUSING AUTHORITY

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PLEASE POST IMMEDIATELY ON TOWN BULLETIN BOARD

**Shelburne Housing Authority Board of Commissioners
Regular Meeting, August 8, 2018 at 6:00 PM**

Highland Village Community Room, Highland Avenue, Shelburne Falls, MA

1. Convene: Roll Call
2. Actions and Discussion:
 - a. Review and approve minutes of the July 11, 2018 regular meeting
 - b. Review and approve the Non-Smoking Policy
 - c. Update on the procurement for a SHA website update
 - d. Approve the purchase of a tractor
 - e. Approve Low Bid Approval for work plan 268025001:DHCD FISH 268028 for CDBG Kitchen & Bath architect fees only
 - f. Authorize and approve lease amendment to add language regarding a fee charged to tenants for after hour lock-outs
3. Other Business
 - g. Property Management Update
 - h. Social Bullying Seminar
 - i. NERC NAHRO July 2018 Newsletter
 - k. Board member contact information
4. Staff Reports for the month of July 2018 will be distributed in advance and reviewed at the meeting.
5. Other business not reasonably anticipated 48 hours in advance
6. Public Comment
7. Adjourn

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