



SHELBURNE HOUSING AUTHORITY

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PLEASE POST IMMEDIATELY ON TOWN BULLETIN BOARD

**Shelburne Housing Authority Board of Commissioners
Regular Meeting, December 12, 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 November 14 , 2018 annual meeting
 - b. Review and approve the minutes of the November 14, 2018 regular meeting
 - c. Update on clarification of property boundaries for smokers
 - d. Cancel Cable Bulk Services
 - e. Approve rubbish services contract with Republic Services
 - f. Approve contract for snow plowing
 - g. Approve amendment #7 to CFA 5001
 - h. Approve FY2021 Formula Funding Award
3. Other Business
 - i. Public Housing Notice 2018-22 NOFA for Comprehensive Sustainability initiative
 - j. Board member contact information
4. Staff Reports for the month of November 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)**