



SHELBURNE HOUSING AUTHORITY

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PLEASE POST IMMEDIATELY ON TOWN BULLETIN BOARD

**Shelburne Housing Authority Board of Commissioners
Regular Meeting, February 13, 2019 at 6:00 PM**

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

Amended*

1. Convene: Roll Call
2. Actions and Discussion:
 - a. Review and approve minutes of the January 9, 2019 regular meeting
 - b. Review SHA Highland Village Animal Policy and DHCD Pet Ownership Guidelines
 - c. Discuss revised public comment policy
 - d. Discuss possible amendment to setting an earlier meeting time of the SHA Board of Commissioners
 - e. Discussion of process for board agendas
 - f. Continue discussion of setting goals by the Committee for the year
3. Other Business
 - g. Rita Maccini gives Executive Director Search update
 - h. DHCD FY22 Formula Funding
 - i. Public Housing Notice 2019-01-Revisions to PMR criteria for first publishing year
 - j. Public Housing Notice 2019-01-CHAMP update
 - k. Board member contact information
4. Staff Reports for the month of January 2019 will be presented at the meeting by the Director of Property Management.
5. Other business not reasonably anticipated 48 hours in advance
6. Public Comment
7. Adjourn