



**SHELBURNE HOUSING AUTHORITY**

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**PLEASE POST IMMEDIATELY ON TOWN BULLETIN BOARD**

**Shelburne Housing Authority Board of Commissioners  
Regular Meeting, January 9, 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 December 12, 2018 regular meeting
  - b. Review and approve the minutes of the November 28, 2018 special meeting
  - c. Review pet policy
  - d. Approve DHCD Project 268028-Highland Village Kitchen & Baths Upgrade Change Order #2
  - e. Discuss setting goals by the committee for the year
3. Other Business
  - f. Public Housing Notice 2018-23- ANUEL and Management Fee Increases
  - g. Board member contact information
4. Staff Reports for the month of December 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: William H. Abrashkin, Interim Executive Director