



SHELBURNE HOUSING AUTHORITY
1 Highland Village • Shelburne Falls, MA 01370
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**SHELBURNE HOUSING AUTHORITY
Special Meeting
November 28, 2018**

Commissioners Present (by Roll Call):

N. Grunberg R. Maccini J. Gens K. Levitch S. Flaccus

Commissioners Absent: None

Staff Present: F. Pheeny, J. Carey, L. Cornish

1. Call to Order

There being a quorum present, Commissioner Flaccus called the special meeting of the Shelburne Housing Authority Board of Commissioners to order at 5:05 p.m., located at the Highland Village community room.

2. Actions

Year End Financial Statements: Commissioner Maccini moved and Commissioner Grunberg seconded a motion to approve the year-end financial statements on behalf of Shelburne Housing Authority, we certify under pains and penalties of perjury that the facts and information provided in the attached year-end financial statements for the following programs, Shelburne Housing Authority, for fiscal year ending 9/30/18 are true, correct and complete to the best of our knowledge and that the statements fairly and accurately represent the physical condition of the development and the housing Authority for this period.

L. Cornish reviewed the financial statements. She explained that these are unaudited financial statements. She informed the Board that they will be presented with an audit at a later date. DHCD requires that all financials and certifications are completed by November 30, 2018.

17-77 Vote 4 in favor; 0 opposed; 1 abstaining

Certification of Compliance: Commissioner Maccini moved and Commissioner Gens seconded a motion in which the Board of Commissioners of the Shelburne Housing Authority do hereby certify that the Shelburne Housing Authority is in compliance with the following:

1. Environmental Protection Agency (EPA) regulations at 40 CFR 745 Subpart F "*Disclosure of known Lead-Based Paint and/or Lead-Based Paint Hazards Upon Sale or Lease of Residential Property.*"
2. Massachusetts Department of Public Health Lead Poisoning Prevention and Control regulations at 105 CMR 460.725,
3. EPA regulations at 40 CFR 745 Subpart E "Residential Property Renovation," and
4. Massachusetts Division of Occupational Safety Deleading and Lead-Safe Renovation Regulations at 454 CMR 22.00.

And that the Shelburne Housing Authority is maintaining proper record-keeping related to such requirements.

F. Pheeny explained that this certifies that the Agency is acting in compliance with Federal and State Lead Paint Laws.

17-78 Vote 5 in favor; 0 Opposed; 0 abstaining

F. Pheeny reported to the board that W. Abrashkin is the chosen candidate for the HRA Interim Executive Director Position and that more information will follow in an email sent out by J. Carey on behalf of J. Atwood, Interim Executive Director Search Committee Commissioner.

3. Adjournment

There being no additional business, Commissioner Maccini moved and Commissioner Grunberg seconded a motion to adjourn the regular meeting at 8:05PM. *The next annual and regular meeting of the Shelburne Housing Authority Board of Commissioners is scheduled for Wednesday, December 12, 2018 in the Highland Village community room, Highland Avenue, Shelburne, MA.*

Respectfully submitted,



William H. Abrashkin
Secretary ex officio