



SHELBURNE HOUSING AUTHORITY

Highland Village • Shelburne Falls, MA 01370
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PLEASE POST IMMEDIATELY ON TOWN BULLETIN BOARD

**Shelburne Housing Authority Board of Commissioners
Rescheduled Regular Meeting, June 19, 2019 at 5:30 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 May 8, 2019 regular meeting
 - b. Approve Change Order #5 DHCD Project No. 268028-Shelburne Housing Authority-Highland Village Kitchen & Baths Upgrade
 - c. Approve Addendum #2 to the SubGrantee Agreement the Town of Shelburne and Shelburne Housing Authority for Housing Modernization Project, Highland Village Kitchen & Bathroom Improvements CDBG Grant
 - d. Approve Inglewood's Contract Extension
 - e. Review Quarterly Financials
 - f. Review Highland Village Lease
 - g. Review Highland Village Emergency Plan
 - h. Approve the amended Resident and Public Participation Policy
3. Staff Reports for the month of May 2019 will be presented at the meeting by the Director of Property Management.
4. Executive Director's Report
5. Other Business
 - i. Public Housing Notice 2019-07-Addendum 2 to Request for Information: Creation of Regional Housing Authority Entities
 - j. Public Housing Notice 2019-08-Special Fees to accompany PIH Notice 2019-08
 - k. Public Housing Notice 2019-10- Addendum #1- Info Session for Public Housing NOFAs
 - l. Public Housing Notice 2019-13- Technical Assistance for Vacant Land Development
 - m. Public Housing Notice 2019-14-Public Housing Innovations (PHI) Notice

of Funding Availability

- n. Public Housing Notice 2019-15- Blanket Waiver of 760 CMR 6.04 and 760 CMR 6.05: Rent Determination for Retroactive TAFDC Payments Due to Repeal of Family Cap Rule
 - o. Public Housing Notice 2019-16- Wage Match for State Housing Program Tenants
6. Other business not reasonably anticipated 48 hours in advance
 7. Public Comment
 8. Adjourn