



SHELBURNE HOUSING AUTHORITY

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

**Shelburne Housing Authority Board of Commissioners
Regular Meeting, September 11, 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 July 10, 2019 regular meeting.
 - b. Review and approve the Management Services Agreement.
 - c. Approve and accept the RCAT Program Terms of Services Contract.
 - d. Approve Change Order #7-DHCD Project#268028-Shelburne Kitchen & Baths Upgrade
 - e. Approve Certificate of Substantial Completion-FISH #268028 Shelburne Kitchen & Baths Upgrade
 - f. Approve Certificate of Final Completion-FISH #268034 Shelburne Roof Replacement Project
 - g. Approve Change Order #1-FISH #268034 Shelburne Roof Replacement Project
 - h. Approve SHA Board Meetings to Convene at 5:30PM.
3. Staff Reports for the month of August 2019 will be provided to the Board for review prior to the scheduled meeting.
4. Other Business
5. Documents for Informational Purposes
 - i. June/July 2019 MassNAHRO Newsletter
 - j. July 2019 NERC NAHRO Newsletter
 - k. Public Housing Notice 2019-17-Update on DHCD Statewide Facility Condition Assessment Project
6. Other business not reasonably anticipated 48 hours in advance
7. Resident and Public Participation
8. Adjourn