

#### SHELBURNE HOUSING AUTHORITY

Highland Village • Shelburne Falls, MA 01370 Executive Office: 241 Millers Falls Road • Turners Falls, MA 01376 Telephone: (413) 863-9781 • Facsimile: (413) 863-9289

# **Shelburne Housing Authority Board of Commissioners**

# Regular Meeting, October 28, 2020 at 5:00 PM

#### Via Zoom

Join Zoom Meeting <a href="https://us02web.zoom.us/j/87931903627?pwd=L1QvMWtlZDZrSExLSDFzMU1MOHlaUT09">https://us02web.zoom.us/j/87931903627?pwd=L1QvMWtlZDZrSExLSDFzMU1MOHlaUT09</a>

Meeting ID: 879 3190 3627

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Dial by your location

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1. Convene: Roll Call

#### 2. Actions and Discussion:

- a. Review and approve minutes of the September 9, 2020 regular meeting.
- b. Approve Management Services Agreement between HRA & SHA.
- c. Approve Addendum #5 Sub Grantee Agreement Town of Shelburne & SHA for Kitchen & Bathroom Improvements.
- SHA Monthly Report for the month of September 2020 will be distributed in advance and reviewed at the meeting. Report includes updates on Trees, line painting, Building "A" vestibule project and walkways, and Phase II Kitchen design work.

**Equal Housing Opportunity** 



# 4. Ongoing Concerns

### No updates at this time:

- a) Review and approve the SHA Handbook V.7 as presented
- b) Emergency Plan
- c) Review SHA by laws
- d) Discuss and approve website links to be added to SHA Website
- e) Information binder for community room
- 5. Documents for Informational Purposes
- 6. Other business not reasonably anticipated 48 hours in advance
- 7. <u>Resident and Public Participation</u>
- 8. Adjourn

This agenda was prepared by: Gina Govoni, Secretary (ex officio)

