

## Shelburne Housing Authority Board of Commissioners

Regular Meeting, November 17, 2021 at 4:30 PM

Via Zoom

https://us06web.zoom.us/j/93746759633?pwd=RWROKzllKzhDc3JlUFh6ckt2VG9CZz09

Meeting ID: 937 4675 9633 Passcode: 620922 **By Phone:** 1 646 558 8656

- 1. <u>Convene</u>: Roll Call
- 2. Actions and Discussion:
  - a. Review and approve minutes of the September 28, 2021 special meeting.
  - b. Review and approve minutes of the October 13, 2021 annual meeting
  - c. Review and approve minutes of the October 13, 2021 regular meeting.
  - d. Approve FY2021 year-end Forms and Certifications
  - e. Approve FY2022 Budget
  - f. Approve Management Services Agreement between HRA & SHA
  - g. Approve Select Siding Bid for FISH Project#268040
  - h. Approve Rubbish Contract
- 3. <u>SHA Monthly Report</u> for the month of September 2021 will be distributed in advance and reviewed at the meeting.
- 4. <u>Ongoing Concerns</u> a. Emergency Plan
- 5. Documents for Informational Purposes
- 6. Other business not reasonably anticipated 48 hours in advance
- 7. Resident and Public Participation
- 8. <u>Adjourn</u>

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

Equal Housing Opportunity

