

**AGENDA**  
**AMHERST HOUSING AUTHORITY**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**MONDAY NOVEMBER 28, 2011**  
**ANN WHALEN COMMUNITY ROOM**  
**33 KELLOGG AVE., AMHERST, MA.**

- |      |  |            |
|------|--|------------|
| 3:30 | Agenda Adoption/Changes  | (v)        |
| 3:35 | Accounts Payable   | (v)        |
| 3:40 | Minutes Approval*<br>-October 24, 2011 regular meeting<br>-October 24, 2011 special meeting<br>-November 3, 2011 special meeting | (v)        |
| 3:45 | Tenant Concerns  |            |
| 3:50 | Schiffer House Update^   |            |
| 4:00 | Executive Director Contract<br>-Contract Approval<br>-DHCD salary waiver request<br>-Transition planning                         | (v)<br>(v) |
| 4:20 | Director's Report  |            |
| 4:25 | Chair's Report   |            |
| 4:30 | FYE 3/3/1/2012 Budget revision* ^^<br>-Watson Farms 85-1*<br>-400-9*<br>-400-1*  | (v)        |
| 4:50 | Capital Improvement Plan-state aided housing*  | (r)        |

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- 5:05 Olympia Drive Improvements  
- Award of contract baseboard heater replacement\* (v)  
-Revised relocation plan\* (v)  
-Appoint contract officer and alternate\* (v)
- 5:15 Contract for Financial Assistance (v)  
-Amendment #2\*
- 5:20 Award of Contract-Jenks Street mold\* (v)
- 5:25 Emergency Preparedness Plan
- 5:35 Adjourn (v)

**PUBLIC HEARING**

- 5:40 Open Public Hearing (v)
- 5:45 Amherst Housing Authority Annual Plan  
- Receive public comments on changes to policies, goals and objectives
- 5:55 Civil Rights Certification\* (r)
- 6:00 Close Public Hearing (v)

\*indicates material available in Board member packets

(v) indicates vote needed

(r) indicates resolution needed

^ Janna Tetreault to attend

^^ Gary DePace to attend