

March 17, 2010

Town Clerk
Amherst Town Hall
Boltwood Ave.
Amherst, MA 01002

NOTICE OF REGULAR MEETING

Please be advised that members of the Amherst Housing Authority are called to meet in regular session on **Monday March 22, 2010 at 3:30 p.m.** in the community room of **Jean Elder House, 9 Chestnut Street, Amherst, MA.**

Sincerely,

Donna Crabtree
Executive Director

Enc.

AGENDA
AMHERST HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY MARCH 22, 2010 3:30 P.M.
JEAN ELDER COMMUNITY ROOM
9 CHESTNUT STREET, AMHERST, MA

- | | | |
|------|--|------------|
| 3:30 | Agenda Adoption/Changes | (v) |
| 3:35 | Minutes Approval*
-February 22, 2010 | (v) |
| 3:40 | Accounts Payable | (v) |
| 3:45 | Tenant Concerns
-Discussion on non smoking policy issues
-Fair Housing Month Activities-April 28, 2010 | |
| 4:00 | Contract Approval-Town of Amherst*
-Community Development Block Grant Program, Watson Farms Boiler replacement | (r) |
| 4:10 | 5 Year Agency Plan revision* | (v) |
| 4:15 | Federal Procurement Policy* | (v) |
| 4:25 | Award of Contract-Window Replacement 689-2 | (v) |
| 4:30 | Contract for Financial Assistance extension*
-work plan 1015 | (v) |
| 4:35 | Florence Savings Bank for AHA accounts* | (r) |
| 4:40 | Meadows Construction-Roof replacement contract
-Certificate of Substantial Completion
-Certificate of Final Completion | (v)
(v) |

4:45	J. D. Rivet Construction Co.-Roof replacement contract -Certificate of Substantial Completion	(v)
4:50	Adjourn	(v)

*information available in board member packets

(v) indicates vote needed

(r) indicates resolution needed