

AMHERST HOUSING AUTHORITY
BOARD OF COMMISSIONERS
PUBLIC HEARING
MONDAY DECEMBER 20, 2010
ANN WHALEN COMMUNITY ROOM
33 KELLOGG AVE., AMHERST, MA

Members of the Amherst Housing Authority met in public hearing and in regular session on Monday December 20, 2010 in the community room of Ann Whalen Apartments, 33 Kellogg Ave., Amherst, MA.

PUBLIC HEARING

PRESENT: P. Jessop, C. Kruger, J. Logan

ABSENT: P. Bobrowski, J. Haggerty

ALSO PRESENT: D. Crabtree, D. Turgeon, F. Robinson

OPEN PUBLIC HEARING: Upon motion of J. Logan, seconded by C. Kruger, it was voted to open the public hearing for the purpose of receiving public comments on the and Annual Plan (2011).

RECEIVE PUBLIC COMMENTS ON ANNUAL PLAN (2011): No comments were received.

CLOSE PUBLIC HEARING: Upon motion of C. Kruger, seconded by J. Logan, it was voted to close the Public Hearing.

AMHERST HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY DECEMBER 20, 2010
ANN WHALEN COMMUNITY ROOM
33 KELLOGG AVE., AMHERST, MA

PRESENT: P. Jessop, C. Kruger, J. Logan , P. Bobrowski (late)

ABSENT: J. Haggerty

ALSO PRESENT: D. Crabtree, D. Turgeon, F. Robinson

AGENDA ADOPTION/CHANGES: D. Crabtree requested that deferring Approval of Accounts Payable be added to the agenda. She also requested that the Main Street Management Agreement be deleted from the agenda. Upon motion of C. Kruger, seconded by J. Logan, it was voted to adopt the agenda.

MINUTES APPROVAL: Upon motion of C. Kruger, seconded by P. Jessop, it was voted to approve the minutes of November 29, 2010.

ACCOUNTS PAYABLE: Upon motion of C. Kruger, seconded by J. Logan, it was voted to defer approval of accounts payable until the next regularly scheduled meeting.

TENANT CONCERNS: Ann Whalen Apartments: Members discussed security related concerns at Ann Whalen Apartments. C. Kruger and J. Logan volunteered to work with the staff on these issues.

CERTIFICATION OF COMPLIANCE WITH PHA PLANS AND RELATED REGULATIONS: C. Kruger moved to approve the Annual Plan 2011 Certification of Compliance with PHA Plans and Regulations. J. Logan seconded the motion which, upon roll call, was approved by a vote of 3 to 0.

CIVIL RIGHTS CERTIFICATION: C. Kruger moved to approve the Civil Rights Certification for the Annual Plan 2011 and to authorize the Executive Director to sign the Certification. J. Logan seconded the motion which, upon roll call, was approved by a vote of 3 to 0.

POMEROY LANE COOPERATIVE: D. Crabtree stated that a meeting concerning a Management Agreement and 2011 budget was held last week. The draft agreement will be sent to C. Kruger and P. Bobrowski for review.

COMMUNITY PRESERVATION ACT UPDATE: P. Jessop stated that the CPA committee has received a number of proposals concerning the Hawthorne property.

ADJOURN: Upon motion of C. Kruger, seconded by J. Logan, it was voted to adjourn the meeting until Monday January 24, 2010 at 4:30 p.m. in the community room of Jean Elder House, 9 Chestnut Street, Amherst, MA.