

AMHERST HOUSING AUTHORITY
BOARD OF COMMISSIONERS
SPECIAL MEETING
WEDNESDAY FEBRUARY 16, 2011
AMHERST HOUSING AUTHORITY CONFERENCE ROOM
33 KELLOGG AVE. AMHERST, MA

Members of the Amherst Housing Authority met in special session on Wednesday February 16, 2011 in the conference room of the Amherst Housing Authority, 33 Kellogg Ave., Amherst, MA. The Chair, P. Jessop, called the meeting to order at 4:30 p.m.

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

ABSENT: P. Bobrowski, J. Haggerty

ALSO PRESENT: D. Crabtree, D. Turgeon, P. McCarthy (Valley Community Development Cooperation), T. Buggess (Sigma Phi Epsilon)

AGENDA ADOPTION/CHANGES: Upon motion of C. Kruger, seconded by J. Logan, it was voted to adopt the agenda.

MANAGEMENT AGREEMENT-POMEROY LANE COOPERATIVE: D. Crabtree informed the Board of the Sub Committee's efforts in revising the Management Agreement. She stated that P. Bobrowski drafted a new document primarily reorganizing and clarifying several articles .C. Kruger and D. Crabtree reviewed and commented on the revision.. It was accepted by the Cooperative with minor changes. C. Kruger moved to approve the Management Agreement between the Amherst Housing Authority and Pomeroy Lane Cooperative and to authorize the Executive Director to execute the agreement on behalf of the Board. J. Logan seconded the motion which, upon roll call, was approved by a vote of 3 to 0.

VALLEY COMMUNITY DEVELOPMENT CORPORATION-OLYMPIA OAKS: P. McCarthy made a presentation to the board about the 42 unit development proposed for Olympia Drive by Valley CDC and Hampshire Hampden Housing Partnership (HHAP). The site is owned by the Town of Amherst; Valley CDC and HHAP were selected as preferred developers. Board members reviewed site design, elevation plans, and energy efficiency design features. Upon motion of C. Kruger, seconded by J. Logan, it was voted to support the comprehensive permit application submitted for the development of Olympia Oaks. AHA staff will draft a support letter for review by Board members prior to the Zoning Board of Appeals hearing scheduled for February 17, 2011.

ADJOURN: Upon motion duly made and seconded, it was voted to adjourn the meeting until the next regularly scheduled meeting of February 28, 2011.