## AMHERST HOUSING AUTHORITY AGENDA REGULAR MEETING MONDAY AUGUST 26, 2013 4:30 P.M. ANN WHALEN COMMUNITY ROOM 33 KELLOGG AVE., AMHERST, MA

Agenda Adoption/Changes	(v)
Minutes Approval* -July 22, 2013	(v)
Accounts Payable Warrant * July 2013	(v)
Tenant Concerns	
Smoking Policy	(v)
Contract- John Nutting Geo-Thermal	(v)
MMDT – signature change	(v)
Fidelity- Signature change	(v)
Proposed 2014 Housing Choice Voucher Payment Standards	(v)
Rolling Green Update	
Review of unit vacancies	
<ul> <li>Director's Report *</li> <li>Update on Active Construction Projects</li> <li>Update on HILAPP projects</li> </ul>	
<ul><li>Chair's Report</li><li>Letter to Legislature re: Public Housing Reform</li></ul>	
Other Business- Not Anticipated within 48 hour notice Executive Session to discuss Litigation	
*materials available in board member packets or by email (v) voted needed (v #) Roll call vote needed	