

AMHERST HOUSING AUTHORITY
AGENDA REGULAR MEETING
MONDAY NOVEMBER 25, 2013 4:30 P.M.
ANN WHALEN COMMUNITY ROOM
33 KELLOGG AVE., AMHERST, MA

Agenda Adoption/Changes (v)

Minutes Approval* (v)
-October 28, 2013

Accounts Payable Warrant * (v)
October 2013

Tenant Concerns

Legal Retainer-P. LaFore (v)

Contract for Legal Services- Felicity Hardee (v)

ECS Contract Increase (v)

CFA for Designer on Geo-Thermal at J. Nutting (v)

HILAPP Contract for Ann Whalen (v)

HILAPP Contract for John Nutting (v)

Review of unit vacancies (v)

Use of John Nutting Units (v)

Plan for Public Hearing - Dec 3.

Director's Report *

Chair's Report

Other Business- Not Anticipated within 48 hour notice
HEALTH & SAFETY Contracts (added after posting)

Executive Session: To discuss strategy with respect to litigation

Adjourn

*materials available in board member packets or by email

(v) voted needed

(v #) Roll call vote needed