AMHERST HOUSING AUTHORITY AGENDA REGULAR MEETING THURSDAY DECEMER 12, 2013 4:30 P.M. ANN WHALEN COMMUNITY ROOM 33 KELLOGG AVE., AMHERST, MA

| Agenda Adoption/Changes | (V) |
|---|-----|
| Minutes Approval* -November 25, 2013 | (v) |
| Accounts Payable Warrant * November 2013 | (v) |
| Tenant Concerns | |
| Review of unit vacancies | |
| CFA for Geo-Thermal at J. Nutting \$300,000 | (v) |
| Amherst Media | |
| Edgemere report | |
| Discussion of findings from public hearing, review of written info | |
| 2014 Payment Standards- HCVP | (v) |
| Amendment to 5 year plan | (v) |
| Director's Report * | |
| Chair's Report | |
| Other Business- Not Anticipated within 48 hour notice | |
| Adjourn | |
| *materials available in board member packets or by email (v) voted needed (v #) Roll call vote needed | |