AMHERST HOUSING AUTHORITY AGENDA REGULAR MEETING MONDAY FEBRUARY 24, 2013 4:30 P.M. ANN WHALEN COMMUNITY ROOM 33 KELLOGG AVE., AMHERST, MA

Agenda Adoption/Changes	(v)
Minutes Approval* -January 27, 2014	(v)
Accounts Payable Warrant * January 2014	(v)
Certificate of Substantial Completion- AW Generator Replacement	(v)
Certificate of Lead Compliance	(v)
PHA Certification of Compliance with PHA Plan Civil Rights Certification Certification of Payments to Influence Federal Transactions Disclosure of Lobbying Activities Certification for a Drug-Free Workplace	(v) (v) (v) (v) (v)
Tenant Concerns	
Schiffer House Update & Discussion	(v)
FY 2013 Audit (Review and Discussion)	(v)
Other Post Employment Benefits (Consideration for March Agenda)	(v)
Reasonable Accommodation Policy *	(v)
FY 2012 CDBG funds + Watson Farms project	(v)
Review of unit vacancies	
Director's Report *	
Chair's Report	

Other Business- Not Reasonably Anticipated within 48 hour notice

Adjourn

*materials available in board member packets or by email(v) voted needed(v #) Roll call vote needed