

AMHERST HOUSING AUTHORITY
AGENDA REGULAR MEETING
MONDAY DECEMBER 15, 2014 4:30 P.M.
ANN WHALEN COMMUNITY ROOM
33 KELLOGG AVE., AMHERST, MA

- Agenda Adoption/Changes (v)
- Minutes Approval * (v)
November 17, 2014
- Accounts Payable Warrant *
November 2014
- Tenant Concerns
- Public Comment (10 minutes)
- Contract award to Dietz & Co.-John Nutting (v)
- Proprietary Equipment for John C. Nutting (v)
- Legal retainer renewal (LaFore) (v)
- Amended DHCD budget 400-1 (v#)
- AHA FY'14 audit (v)
- Public Comment (10 minutes)
- Review of Unit Vacancies
- Directors Report *
- Chair's Report
- Other Business- Not Anticipated within 48 hour notice

Adjourn

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