

AMHERST HOUSING AUTHORITY
AGENDA SPECIAL MEETING
TUESDAY JUNE 7, 2016 3:00 P.M.
ANN WHALEN COMMUNITY ROOM, AMHERST, MA

Members of the Amherst Housing Authority met in a special meeting on Tuesday June 7, 2016 in the fifth floor community room of Ann Whalen Apartments, 33 Kellogg Ave., Amherst, MA. Board Chair, Laura Quinn called the meeting to order at 3:08 p.m.

PRESENT: Commissioners: L. Quinn, P. Jessop, and T. Boutilier

ABSENT: C. Kruger

ALSO PRESENT: D. LeDuc, D. Turgeon, Margaret Arsenault

Agenda Adoption/Changes: Upon motion by P. Jessop, seconded by T. Boutilier, it was voted to approve the agenda as written. Unanimous

Award Contract for design of heating and domestic hot water (DHW) at Chestnut Court Upon motion by P. Jessop, seconded by T. Boutilier, it was voted to award the Contract for design of heating and DHW at Chestnut Court. Unanimous

Update and discussion of Interim ED negotiations: DHCD does not have any special requirements for an Interim Executive Director. The position of Director of Housing Programs will remain with civil service status while acting in the capacity of Interim Executive Director.

Discussion of professional services agreements during transition Upon motion by P. Jessop, seconded by T. Boutilier, it was voted to engage services with Jon Hite for approximately 6-8 weeks to assist the Interim E.D. during the transition in the with a cap amount of \$2540.00; Board will reevaluate to if more time is needed. Unanimous

Begin Board Development session with Margaret Arsenault

Adjourn meeting at 5:49 p.m.

Next regular monthly meeting- June 27, 2016

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