

**AMHERST HOUSING AUTHORITY  
REGULAR MEETING AGENDA  
DECEMBER 6, 2016 – 4:30 PM  
ANN WHALEN COMMUNITY ROOM, AMHERST, MA**

Agenda Adoption/Changes (v)

Accounts Payable Warrant- October 2016 (v)

Approval of Minutes of October 29, 2016 and November 18, 2016

Tenant Concerns

Program Participant Concerns

Tenant Organizations

Ann Whalen TO

Chestnut Court TO

Public Comment

Presentation by Hwei-Ling Greeney, Amherst Community Connections-  
Request for Support for CPA/CDBG application

**New Business:**

Authorization for Support of Amherst Community Connections CPA Application(v)

Authorize Contract Extension- PB Units- Keet House (4), Tamarack Dr (4) (v)

Approve Capitalization Policy (v)

Approve Investment Policy (v)

Review & Approve Change Order #1 -40 Tamarack Dr. Unit Rehabilitation (v)

Approve Application for Payment –Partial Release of Retainage – John Nutting  
Apts. Unit Renovation (v)

Review of Unit Vacancies

Executive Director’s Report

Chair’s Report

Report on Executive Director Search

Other Business- Not Anticipated within 48 Hour Notice

Adjournment

(v) – Vote Needed

(v)