

**AMHERST HOUSING AUTHORITY
SPECIAL MEETING MINUTES
WEDNESDAY, March 29, 2017 – 4:30 PM
ANN WHALEN COMMUNITY ROOM, AMHERST, MA**

Members of the Amherst Housing Authority met on **Wednesday March 29, 2017** in the fifth floor community room of Ann Whalen Apartments, 33 Kellogg Ave., Amherst, MA. Board Vice Chair, Connie Kruger called the meeting to order at 4:42 p.m.

PRESENT: Commissioners: P. Jessop, C. Kruger, and S. Jefferson

ABSENT: T. Boutilier

ALSO PRESENT: D. Turgeon, Executive Director, C. Howard, Modernization Coordinator

AGENDA ADOPTION/CHANGES: Adopt or Change
As presented.

Motion made by: P. Jessop

Second: S. Jefferson

Unanimous

Approval of Proposed Change Order #10-R2 for Ann Whalen Kitchen and Bathroom Electrical upgrade Renovation.

Motion: Move to approve proposed change order #10-R2 for the Ann Whalen electrical upgrade project, for a Proposed Change Order price not to exceed \$506,530.65 dollars, subject to DHCD approval, and further that upon DHCD's establishment of a final Change Order price that the Board of Commissioners will be presented with a formal Change Order for their approval, and to authorize the Executive Director to take all actions necessary and proper regarding this Proposed Change Order.

Motion: P. Jessop

Second: S. Jefferson

Unanimous

No other business will be conducted

ADJOURN: Meeting was adjourned at 4:50 pm to the next meeting date of Monday, 4/24/2017 at 4:30 pm, at the Ann Whalen community room

Motion made by: P. Jessop

Second: C. Kruger

Passed Unanimous