

**AMHERST HOUSING AUTHORITY
REGULAR MEETING AGENDA
March 21, 2017 – 6:00 PM
ANN WHALEN COMMUNITY ROOM, AMHERST, MA**

Agenda Adoption/Changes (v)

Accounts Payable Warrant- February 2017 (v)

Approval of Minutes of February 22, 2017 (v)

Tenant Concerns

Program Participant Concerns

Tenant Organizations

Ann Whalen TO

Chestnut Court TO

New Business:

Presentation by Amherst Community Connection for “Bridging-the-Gap Housing Boost proposal to CPA

Approval of Change Order #2 Tamarack Bath Rehab Project in the amount of \$3,040.23. (v)

Approval of Certificate of Completion Tamarack Bath Rehab (v)

Approval of Change Order #1 JE Renovation Project in the amount of \$8,372.12 (v)

Resolution 2017-11 - Approval of Capital Improvement Plan to add 2 new projects (v)

Resolution 2017-12 - Approval of Procurement Policy (v)

Certification of Lead Compliance (v)

Discussion of Audit Review

Review of Unit Vacancies

Executive Director’s Report

Chair’s Report

Other Business- Not Anticipated within 48 Hour Notice

Adjournment (v)