

AMHERST HOUSING AUTHORITY
REGULAR MEETING AGENDA
April 24, 2017 – 4:30 PM
ANN WHALEN COMMUNITY ROOM, AMHERST, MA

Agenda Adoption/Changes	(v)
Accounts Payable Warrant- March 2017	(v)
Approval of Minutes of March 21, 2017	(v)
Tenant Concerns	
Program Participant Concerns	
Tenant Organizations	
Ann Whalen TO	
Chestnut Court TO	
Resolution 2017-13 - Personnel Policy Revision - Payroll Section	(v)
Approval of the Certificate of Final Completion Tamarack – Final payment to Cornerstone Builders in the amount of \$5,400.26	(v)
Approval of Change Order #2 - Ann Whalen Kitchens & Baths Modernization Project, crediting the amount of \$(11,310)	(v)
Approval of Change Order #2 - Jean Elder Renovation Project to increase scope of work in the amount of \$13,968.30	(v)
Discussion of Public Housing Notice 2017-05 – Mandatory Board Training	
Discussion of Public Housing Notice 2017-08 – Clarification on Board Member Election	
Review of Unit Vacancies	
Executive Director’s Report	
Chair’s Report	
Other Business- Not Anticipated within 48 Hour Notice	
Adjourn	(v)