

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

Agenda Adoption/Changes (v)

Approval of Minutes:
September 18, 2017 (v)

Accounts Payable Warrant-
September 2017 (v)

Discussion of Executive Director Annual Goals

Award Contract for Oil Services (v)

Award Contract for Watson Farms Project – unit #1 Bathroom Accessible
Toilet Project (v)

Approval of Jean Elder #5 Substantial Completion (v)

Tenant Concerns

Program Participant Concerns

Tenant Organizations Update

Review of Unit Vacancies

Executive Director's Report

Chair's Report

5:30 PM - Executive Session - To discuss strategy with respect to litigation inasmuch as an open meeting may have a detrimental effect on the litigation position of the Amherst Housing Authority. (v#)

Other Business- Not Anticipated within 48 Hour Notice

Adjourn (v)

(v) Vote needed

(v#) Roll call vote needed