

AMHERST HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY NOVEMBER 29, 2010
JEAN ELDER COMMUNITY ROOM
9 CHESTNUT STREET, AMHERST, MA

Members of the Amherst Housing Authority met in regular session on Monday November 29, 2010 in the community room of Jean Elder House, 9 Chestnut Street, Amherst, MA. The Chair, P. Jessop, called the meeting to order at 4:30 p.m.

PRESENT: J. Haggerty, P. Jessop, C. Kruger, J. Logan

ABSENT: P. Bobrowski

ALSO PRESENT: D. Crabtree, N. Schroeder, D. Turgeon, A. Root, K. Fisher

AGENDA ADOPTION/CHANGES: Upon motion of J. Haggerty, seconded by C. Kruger, it was voted to adopt the agenda.

MINUTES APPROVAL: Upon motion of J. Logan, seconded by C. Kruger, it was voted to approve the minutes of October 18, 2010.

ACCOUNTS PAYABLE: Upon motion of C. Kruger, seconded by J. Haggerty, it was voted to defer approval of accounts payable.

TENANT CONCERNS: Chestnut Court and Jean Elder House: J. Haggerty stated that a meeting with tenants, Police Department and Bangs Community Center representatives was well attended. Discussion centered on parking issues and robberies in the area. **Ann Whalen:** Members discussed a letter from K. Fisher describing the latest attempt to organize a Tenant Organization. Board members will review bylaws when they are presented to the Board. A. Root expressed concerns about security and safety in the building. C. Kruger volunteered to work on this issue.

CONTRACT FOR FINANCIAL ASSISTANCE-705 PROGRAM: J. Logan moved to approve the contract for Financial Assistance for project 8037, work plan 1018, in the amount of \$36,900.00 for designer costs. J. Haggerty seconded the motion which, upon roll call, was approved by a vote of 4 to 0.

TEMPORARY RELOCATION PLAN-705 PROGRAM: Members reviewed a draft Temporary Relocation Plan for residents of the 705 Program who will be temporarily relocated while their units are renovated. The Plan states that two vacant units at Olympia Drive will be used for relocation for approximately 3 weeks per family.

COMCAST SERVICE AND COMPENSATION AGREEMENTS: Members reviewed Comcast Service and Compensation Agreements for Ann Whalen Apartments. Members asked that D. Crabtree obtain more information concerning the agreements and deferred approval until a later date.

ACCOUNTS PAYABLE: Upon motion of J. Haggerty, seconded by C. Kruger, it was voted to approve accounts payables check # 21612 dated 10/12/2010 through check #21767 dated 11/23/2010, Main Street checks #208 dated 12/12/2010 through check #221 dated 11/23/2010, and payroll checks # 2561 dated 10/15/2010 through check # 2617 dated 11/30/2010.

ADJOURN: Upon motion of C. Kruger, seconded by J. Haggerty, it was voted to adjourn the meeting until Monday December 20, 2010 at 4:30 p.m. in the community room of Ann Whalen Apartments, 33 Kellogg Ave., Amherst, MA.