

AMHERST HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY JANUARY 24, 2011
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, P. Bobrowski

ABSENT: None

ALSO PRESENT: D. Crabtree, D. Turgeon, S. O'Keeffe

AGENDA ADOPTION/CHANGES: Upon motion of J. Haggerty, seconded by J. Logan, 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 the public hearing of December 20, 2010. Upon motion of J. Logan, seconded by C. Kruger, it was voted to approve the minutes of the regular meeting of December 20, 2010 with one change.

ACCOUNTS PAYABLE: Upon motion of C. Kruger, seconded by J. Haggerty, it was voted approve accounts payable checks #21768 dated 12/9/2010 through check #21888 dated 1/6/2011, Main Street checks #222 dated 12/9/2010 through check #236 dated 1/6/2011, and payroll checks #2168 dated 12/15/2010 through check #2649 dated 1/15/2011.

TENANT CONCERNS: D. Crabtree distributed information on the Love Notes fundraiser sponsored by the Amherst Club. This organization contributes to the Ann Whalen Wellness Program.

OLYMPIA DRIVE-TOWN OF AMHERST: MORTGAGE AND SECURITY

AGREEMENT: P. Bobrowski moved to approve the Mortgage and Security Agreement to the Town of Amherst for the units located at 5, 6, 9, and 11 Olympia Drive and to authorize the Executive Director to execute the document on behalf of the Authority. J. Logan seconded the motion which, upon roll call, was approved by a vote of 5 to 0. P. **PROMISSORY NOTE:** P. Bobrowski moved to approve the Promissory Note to the Town of Amherst for the units located at 5, 6, 9, and 11 Olympia Drive and to authorize the Executive Director to execute the document on behalf of the Authority. J. Haggerty seconded the motion which, upon roll call, was approved by a vote of 5 to 0.

AFFORDABLE HOUSING RESTRICTION: P. Bobrowski moved to approve the Affordable Housing Restriction to the Town of Amherst for the units located at 5, 6, 9, and 11 Olympia Drive and to authorize the Executive Director to execute the document on behalf of the Authority. J. Logan seconded the motion which, upon roll call, was approved by a vote of 5 to 0. These documents are required by the Town's funding of \$363,000.00 from the Community Development Block Grant program.

MANAGEMENT AGREEMENT-POMEROY LANE: D. Crabtree distributed copies of the latest draft of the Management Agreement (including a Management Plan) between Pomeroy Lane Coop and the Authority. A subcommittee will meet on Thursday January 27, 2011 for a in depth review of the Agreement.

CAPITAL IMPROVEMENT AWARD 705 PROGRAM: The AHA has been awarded up to \$650,000.00 for planning and construction capital improvement funds for improvements at the 705 developments.

ADJOURN: Upon motion of P. Bobrowski, seconded by C. Kruger it was voted to adjourn the meeting until Wednesday February 16, 2011 at 4:30 p.m. in the Jean Elder House Community room, 9 Chestnut Street, Amherst, MA.