

November 22, 2011

Town Clerk
Amherst Town Hall
Boltwood Ave.
Amherst, MA 01002

NOTICE OF REGULAR MEETING AND PUBLIC HEARING

Please be advised that members of the Amherst Housing Authority are called to meet in regular session on **Monday November 28, 2011 at 3:30 p.m.** in the community room of Ann Whalen Apartments, 33 Kellogg Ave., Amherst, MA.

Sincerely,

Donna Crabtree
Executive Director

Enc.

AGENDA
AMHERST HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY NOVEMBER 28, 2011
ANN WHALEN COMMUNITY ROOM
33 KELLOGG AVE., AMHERST, MA.

- | | | |
|------|--|------------|
| 3:30 | Agenda Adoption/Changes | (v) |
| 3:35 | Accounts Payable | (v) |
| 3:40 | Minutes Approval*
-October 24, 2011 regular meeting
-October 24, 2011 special meeting
-November 3, 2011 special meeting | (v) |
| 3:45 | Tenant Concerns | |
| 3:50 | Schiffer House Update^ | |
| 4:00 | Executive Director Contract
-Contract Approval
-DHCD salary waiver request
-Transition planning | (v)
(v) |
| 4:20 | Director's Report | |
| 4:25 | Chair's Report | |
| 4:30 | FYE 3/3/1/2012 Budget revision* ^^
-Watson Farms 85-1*
-400-9*
-400-1* | (v) |
| 4:50 | Capital Improvement Plan-state aided housing* | (r) |

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- 5:05 Olympia Drive Improvements
- Award of contract baseboard heater replacement* (v)
-Revised relocation plan* (v)
-Appoint contract officer and alternate* (v)
- 5:15 Contract for Financial Assistance (v)
-Amendment #2*
- 5:20 Award of Contract-Jenks Street mold* (v)
- 5:25 Emergency Preparedness Plan
- 5:35 Adjourn (v)

PUBLIC HEARING

- 5:40 Open Public Hearing (v)
- 5:45 Amherst Housing Authority Annual Plan
- Receive public comments on changes to policies, goals and objectives
- 5:55 Civil Rights Certification* (r)
- 6:00 Close Public Hearing (v)

*indicates material available in Board member packets

(v) indicates vote needed

(r) indicates resolution needed

^ Janna Tetreault to attend

^^ Gary DePace to attend