

AMHERST HOUSING AUTHORITY
BOARD OF COMMISSIONERS
SPECIAL MEETING
MONDAY JANUARY 30, 2012
ANN WHALEN COMMUNITY ROOM
33 KELLOGG AVE., AMHERST, MA

Members of the Amherst Housing Authority met in a special session on Monday January 30, 2012 in the community room of Ann Whalen Apartments, 33 Kellogg Ave. Amherst, MA. The Chair, P. Jessop, called the meeting to order at 4:35 p.m.

PRESENT: P. Jessop, C. Kruger, J. Logan, J. Brooks, P. Bobrowski

ABSENT:

ALSO PRESENT: D. LeDuc, S. O'Keeffe, A. Root

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

DHCD CERTIFICATIONS:

Budget Certification: Upon the motion of J. Brooks, and seconded by P. Bobrowski, it was voted to approve the Authority Annual Operating Budget for Program No. 400-1 for the fiscal year beginning April 1, 2011 previously filed with the Department of Housing and Community Development through HAFIS, is complete and accurate in all respects. (Unanimous)

Salary Certification: Upon the motion of C. Kruger, and seconded by J. Brooks, it was voted to approve the salary certification form. (Unanimous)

Year End Financial Statements Certification: Upon the motion of J. Brooks, and seconded by P. Bobrowski, it was voted to approve the year-end financial statements for the fiscal year ending 3/31/2011 including Form 051 are true, correct and complete to the best of the knowledge and that the statements fairly and accurately represent the financial condition of the developments and the Amherst Housing Authority for this period. (Unanimous)

OTHER BUSINESS:

D. LeDuc advised the board that Courtney Curran our housing representative from DHCD will be coming for a site visit on 2/10/12, since there were many board members interested. D. LeDuc will post this as a special board meeting beginning at 12:00 noon. It was decided that lunch with Courtney Curran followed by a site tour of Olympia Drive- vacant unit, and a vacant unit at Ann Whalen would be part of the tour.

Discussion of the expiring use of the affordable units at Rolling Green ensued with a discussion of inviting potentially Henry Korman and town officials to this meeting. C. Kruger has set a meeting for February 8, 2012 from 2:00 to 4:00 p.m. to discuss this. Several members of the board expressed interest in attending this meeting and D. LeDuc will post this as a special board meeting.

D. LeDuc asked the board for a little history around Pomeroy Lane. P. Jessop, P. Bobrowski and C. Kruger provided some history on the request of the Pomeroy Lane Cooperative Board pursuing the Amherst Housing Authority to manage their property. After much negotiation, P. Bobrowski and the members of the board developed the management agreement.

S. O'Keeffe spoke about the Town of Amherst's Housing Committee, Shelter to Housing, that it will be a 7 member committee dealing with various housing issues. S. O'Keeffe stated that my application for a position on that committee has been received and in the past non-residents have been appointed to town committees if they have some areas of expertise that could assist the town. P. Jessop put a motion forth to have S. O'Keeffe ask the Town and board to support my candidacy (D. LeDuc) for a position on the town board. Upon motion of P. Bobrowski, seconded by J. Brooks, it was voted that the Amherst Housing Authority would vote to support my candidacy on the Town of Amherst Housing Committee. (Unanimous)

ADJOURN: Upon motion of J. Brooks, seconded by C. Kruger, it was voted to adjourn until the next regular meeting on Tuesday, February 21, 2012 at 4:30 p.m. in the community room at Ann Whalen Apartments, 33 Kellogg Ave., Amherst, MA. Meeting adjourned at 5:05 p.m.