

AMHERST HOUSING AUTHORITY
AGENDA REGULAR MEETING
MONDAY JUNE 24, 2013 4:30 P.M.
ANN WHALEN COMMUNITY ROOM
33 KELLOGG AVE., AMHERST, MA

Agenda Adoption/Changes (v)

Minutes Approval* (v)
-May 29, 2013

Accounts Payable Warrant * (v)
May 2013

Tenant Concerns

Year-end Financial Statement Certification (v)

Award contract for Health & Safety Initiative (v)

Award Contract for window screen @ Watson Farms (v)

Review of unit vacancies

Director's Report *
- Update on Active Construction Projects

Chair's Report
- Review of board work plan
- Semi-annual ED review

Other Business- Not Anticipated within 48 hour notice

*materials available in board member packets or by email

(v) voted needed

(v #) Roll call vote needed