

**AMHERST HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
SPECIAL MEETING**

WEDNESDAY APRIL 16, 2014 5:00 P.M.  
ANN WHALEN BUILDING 5<sup>TH</sup> FLOOR COMMUNITY ROOM  
33 KELLOGG AVE., AMHERST, MA

Members of the Amherst Housing Authority met in special session on Wednesday, March 24, 2014 in the fifth floor community room of Ann Whalen Apartments, 33 Kellogg Ave., Amherst, MA. Board Chair, Constance Kruger called the meeting to order at 5:00 p.m.

**PRESENT:** Commissioners: Constance Kruger, Peter Jessop, Judy Brooks, Laura Quinn- Paul Bobrowski arrived at 5:06

**ABSENT:** None

**ALSO PRESENT:** Denise LeDuc Executive Director

**AGENDA ADOPTION/CHANGES:** Upon motion of P. Jessop, seconded by J. Brooks, it was voted to adopt the agenda. (Unanimous)

**CONTRACT WITH TOWN OF AMHERST CDBG for WATSON FARMS –\$38,100:** Ms. Kruger recused herself from the meeting and turned the meeting over to Vice-Chair P. Jessop. Upon motion by J. Brooks, seconded by L. Quinn to authorize the Executive Director to sign the contract with the Town of Amherst for the Watson Farms #10 unit. (unanimous)

Ms. Kruger re-joined the meeting  
Mr. Bobrowski joined the meeting

**CONTRACT FOR HVAC for ANN WHALEN \$242,911 – ALL STATE CONSTRUCTION:** Award contract to low bidder for the HVAC system at Ann Whalen. Upon motion P. Jessop, seconded, J. Brooks to authorize the awarding of the contract to All State Construction, Inc., Farmington, CT (Unanimous)

**AMENDED CFA for 008049 GEO-THERMAL PROJECT- JOHN NUTTING:** Increase the Contract for Financial Assistance by an additional \$22,348 to a total of \$33,848. Upon motion P. Jessop, seconded J. Brooks. Roll call vote: Kruger- aye, Jessop- aye , Bobrowski- aye, Quinn- aye, Brooks- aye. (Unanimous)

**OTHER BUSINESS:** None

**ADJOURN:** Upon motion J. Brooks, seconded P. Bobrowski, it was voted to adjourn until the next regular meeting of the board on Monday April 28, 2014 at 4:30 in the community room of Ann Whalen Apts., 33 Kellogg Ave., Amherst, MA. Meeting adjourned at 5:14.

**DOCUMENTS DISTRIBUTED:**

Flat Rent Board Memo  
Flat Rent Provision Letter- HUD