

AMHERST HOUSING AUTHORITY
AGENDA REGULAR MEETING
MONDAY JUNE 23, 2014 4:30 P.M.
ANN WHALEN COMMUNITY ROOM
33 KELLOGG AVE., AMHERST, MA

Agenda Adoption/Changes (v)

Minutes Approval * (v)
May 19, 2014

Public Comment (10 minutes)

Accounts Payable Warrant *
May 2014

Tenant Concerns

Increase for attorney fee cap on current case (v)

GPNA for Watson Farms (v)

Certificate of Final Completion- Generator Replacement (v)

Update on Schiffer House

Contract for Audit for FY 14 (v)

Public Comment (10 minutes)

Review of Unit Vacancies

Directors Report *

Chair's Report

Other Business- Not Anticipated within 48 hour notice

EXECUTIVE SESSION: To discuss litigation strategy

Adjourn

* Materials available in board member packets or by email
(v) vote needed
(v#) Roll call vote needed