

**AMHERST HOUSING AUTHORITY**  
**AGENDA REGULAR MEETING**  
**MONDAY NOVEMBER 17, 2014 4:30 P.M.**  
**ANN WHALEN COMMUNITY ROOM**  
**33 KELLOGG AVE., AMHERST, MA**

- Agenda Adoption/Changes (v)
- Minutes Approval \* (v)  
October 27, 2014
- Accounts Payable Warrant \*  
October 2014
- Tenant Concerns
- Public Comment (10 minutes)
- Certificate of Substantial Completion- HVAC (v)
- Time-off Pay-out Policy (v)
- Contract for Oil Delivery and service (v)
- AHA/Presidential Apartments (Allen Cohn) Agreement (v)
- AHA/DHCD lease (v)
- AHA 5 year Plan- discussion & schedule date for Public Hearing (v)
- Public Comment (10 minutes)
- Review of Unit Vacancies
- Directors Report \*
- Chair's Report
- Other Business- Not Anticipated within 48 hour notice
- Adjourn

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