

AMHERST HOUSING AUTHORITY
AGENDA REGULAR MEETING
MONDAY FEBRUARY 23, 2015 4:30 P.M.
ANN WHALEN COMMUNITY ROOM
33 KELLOGG AVE., AMHERST, MA

Agenda Adoption/Changes	(v)
Minutes Approval *	(v)
December 15, 2014	
Accounts Payable Warrant *	(v)
December 2014, January 2015	
Tenant Concerns	
Public Comment (10 minutes)	
DHCD Contract Amendment FY'15 Health & Safety	(v#)
HUD Capital Fund Award \$21,818	(v#)
Proprietary Specification for AHA-toilets	(v)
Certificate of Lead Compliance	(v)
Schiffer House Proceeds	(v)
MOU between AHA and Ann Whalen Tenant Organization	(v)
Time-Off Pay Out Policy	(v)
ED Review	
Federal Programs (FSS & Homeownership)	
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