

AMHERST HOUSING AUTHORITY
AGENDA REGULAR MEETING
MONDAY JUNE 23, 2015 4:30 P.M.
TOWN OF AMHERST, TOWN MEETING ROOM, AMHERST, MA

Agenda Adoption/Changes (v)

Minutes Approval * (v)
June 1, 2015 (May meeting)

Accounts Payable Warrant *
May 2015

Tenant / Program Participant Concerns

Tenant Organizations
Ann Whalen TO
Chestnut Court TO

Public Comment

Approve service contract for electrical services (v)

Approve service contract for plumbing services (v)

Approve service contract for flooring (v)

Authorize ED to extend CDBG contract with town to 12/31/15 and
Accept additional \$8,829.57, increasing CDBG to \$173,829.57 (v)

Approve amendment of \$633,569 for Capital Fund Projects (v)
AW kitchen and bath \$518,428
JN HILAPP increase \$40,891
JN Vacant unit funds \$74,250

Staff Retirement (OPEB- liabilities)- discussion

Board Training- discussion

Review of Unit Vacancies

Directors Report *

Chair's Report

Other Business- Not Anticipated within 48 hour notice

Public Comment

Adjourn

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