

**AMHERST HOUSING AUTHORITY**  
**AGENDA REGULAR MEETING**  
**MONDAY AUGUST 24, 2015 4:30 P.M.**  
**ANN WHALEN COMMUNITY ROOM, AMHERST, MA**

3 min	Agenda Adoption/Changes	(v)
5 min	Minutes Approval *	(v)
	June 23, 2015	
5 min	July 27, 2015	
4 min	Accounts Payable Warrant *	
	July 2015	
5 min	Tenant Concerns	
5 min	Program Participant Concerns	
	Tenant Organizations	
5 min	Ann Whalen TO	
5 min	Chestnut Court TO	
5 min	Public Comment	
5 min	Approve Change Order- Chestnut Court Drainage contract \$41,250	(v)
5 min	Award low bid on Ann Whalen surveillance project	(v)
12 min total	Review year-end financial reports for non DHCD	(v)
	HCV program	
	Watson Farms	
	Pomeroy Lane	
	Main Street	
5 min	Review of Affordable units based on FY 15 Hypothetical SAMFR	
3 min	SEMAP Score	
5 min	Update of AHA Policies (Board by-laws)	(v)
10 min	Board training	(v)
3 min	Review of Unit Vacancies	
5 min	Directors Report *	
4 min	Chair's Report	
5 min	Other Business- Not Anticipated within 48 hour notice	
5 min	Public Comment	
2 min	Adjourn	
	4 <sup>th</sup> Monday in Sept 28	

\* Materials available in board member packets or by email

(v) vote needed

(v#) Roll call vote needed