

**AMHERST HOUSING AUTHORITY**  
**AGENDA REGULAR MEETING**  
**MONDAY OCTOBER 26, 2015 4:30 P.M.**  
**ANN WHALEN COMMUNITY ROOM, AMHERST, MA**

3 min	Agenda Adoption/Changes	(v)
5 min	Minutes Approval * October 5, 2015	(v)
4 min	Accounts Payable Warrant * September 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	
3 min	Approve Certificate of Substantial Completion Chestnut Court Drainage	(v)
3 min	Discuss and vote on Change Order for John Nutting Project	(v)
5 min	Discuss and vote on CDBG grant for Jean Elder Project	(v)
3 min	Discuss and vote on Heating Contract for Jean Elder	(v)
3 min	Discuss and vote on Asbestos abatement contract for Jean Elder #4	(v)
7 min	Continue Discussion and vote on Musante Legacy	(v)
25 min	Continue Discussion and Vote Consideration on HUD 2016 FMR's *(from 10/5)	(v)
12 min	Preliminary discussion on Draft Board by-laws	
3 min	Discuss board development follow-up session and potential date	(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 Nov 23rd	

\* Materials available in board member packets or by email

(v) vote needed

(v#) Roll call vote needed