

AMHERST HOUSING AUTHORITY
AGENDA REGULAR MEETING
MONDAY DECEMBER 28, 2015 4:30 P.M.
ANN WHALEN COMMUNITY ROOM, AMHERST, MA

3 min	Agenda Adoption/Changes	(v)
5 min	Minutes Approval * December 1, 2015 (November mtg)	(v)
4 min	Accounts Payable Warrant * November 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	
7 min	Habitat for Humanity- request of support	(v)
9 min	Discuss and vote on CDBG grant applications (Chestnut Court, Keet & WF)	(v)
20 min	Discuss and Consider Payment Standards for 2016	(v)
3 min	Discuss and vote Change Order for John Nutting Project- \$6,026.25	(v)
3 min	Discuss and vote Change Order for Ann Whalen Kitchen & Bath Project - \$3,327	(v)
3 min	Certificate of Final Completion Ann Whalen- HVAC	(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	
	Executive Session-	(v#)
	To discuss, pursuant to G.L. c. 30A, Section 21(a)(1), a complaint or charge brought against an individual served by the Amherst Housing Authority, including a discussion of the physical condition or mental health of that individual	
2 min	Adjourn 4 th Monday in Jan 25th	

* Materials available in board member packets or by email

(v) vote needed

(v#) Roll call vote needed