

AMHERST HOUSING AUTHORITY
AGENDA REGULAR MEETING
MONDAY FEBRUARY 22, 2016 4:30 P.M.
ANN WHALEN COMMUNITY ROOM, AMHERST, MA

| | | |
|--------|---|-----|
| 3 min | Agenda Adoption/Changes | (v) |
| | Minutes Approval * | (v) |
| 5 min | December 28, 2015 | |
| 5 min | January 25, 2016 | |
| 4 min | Accounts Payable Warrant * | |
| | January 2016 | |
| 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 | Discuss and Consider Amherst Municipal Affordable Housing Trust | (v) |
| 3 min | Discuss and consider Change Order for J. Nutting \$15,363.94 | (v) |
| 4 min | Certificate of Lead Compliance | (v) |
| 3 min | Authorization for E.D. to sign 2016 Capital Fund (Watson Farms) | (v) |
| 7 min | Discuss and consider PHN 2016-02 Application for Waiver from the RCAT (Regional Capital Assistance Team) | (v) |
| 5:15 | FY15 AHA audited Financial Statements via Auditor by cellphone | |
| 15 min | Preliminary discussion on Medical Marijuana usage in state properties | |
| 15 min | Discussion of Draft Board by-Laws | |
| | Personnel Policies: | |
| 10 min | Workplace Violence Policy and Whistleblower Policy | (v) |
| 10 min | Disciplinary Actions: Immediate Suspension or Termination | (v) |
| 8 min | Update: Standards of Conduct | (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 th Monday in March 28th | |

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