

AMHERST HOUSING AUTHORITY
AGENDA REGULAR MEETING
MONDAY MAY 23, 2016 4:30 P.M.
ANN WHALEN COMMUNITY ROOM, AMHERST, MA

3 min	Agenda Adoption/Changes	(v)
4 min	Accounts Payable Warrant * April 2016	(v)
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	Discuss & Consider Change Order #6 for John Nutting	(v)
7 min	Discuss & Consider Change Order #4 for Chestnut Court Drainage	(v)
10 min	Discuss DHCD Public Housing Notices 2016-06 and 2016-08 on Performance Management Review	
5 min	Finalize Executive Search Notice	(v)
15 min	Discuss Draft Budget Revision	(v)
	Minutes Approval	
5 min	Revised January 25, 2016 *	(v)
5 min	February 22, 2016 *	(v)
5 min	March 28, 2016 *	(v)
5 min	April 25, 2016 *	(v)
3 min	Review of Unit Vacancies	
5 min	Director's Report- May 2016 *	
4 min	Chair's Report-	
5 min	Other Business- Not Anticipated within 48 hour notice	
	Executive Session:	
	To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the Litigating position of the public body and the chair so declares.	
2 min	Adjourn 4 th Monday in June 27th	

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