

**AMHERST HOUSING AUTHORITY
REGULAR MEETING AGENDA
FRIDAY, AUGUST 11, 2017 – 3:00 PM
120 PULPIT HILL RD. COMMUNITY HOUSE, MAIN FLOOR
AMHERST, MA**

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| Agenda Adoption/Changes | (v) |
| Approval of Low Bid in the amount \$118,100 for Chestnut Court Boiler Replacement | (v) |
| Approval of Resolution 2017-15 – Amendment 34 Capital Fund Grant of \$23,309 from HUD | (v) |
| Approval of Resolution 2017-16 – Amendment 9 to Capital Improvement 5001 | (v) |
| Executive Director Contract – Board Initials Required by DHCD | |
| Other Business- Not Anticipated within 48 Hour Notice | |
| Adjourn | (v) |