

**AMHERST HOUSING AUTHORITY
REGULAR MEETING AGENDA
February 22, 2017 – 5:00PM
ANN WHALEN COMMUNITY ROOM, AMHERST, MA**

- Agenda Adoption/Changes (v)
- Accounts Payable Warrant- December 2016 & January 2017 (v)
- Approval of Minutes of December 28, 2016 & January 9, 11 & 18, 2017 (v)
- Tenant Concerns
- Program Participant Concerns
- Tenant Organizations
Ann Whalen TO
Chestnut Court TO
- New Business:**
- Resolution 2017-01 - Contract for Financial Assistance Amendment #8- Capital Improvement Workplan 5001 (v)
- Resolution 2017-02 –State 400-1 Program Budget for FYE 3/31/2018 (v)
- Resolution 2017-03 –State 400-9 Program Budget for FYE 3/31/2018 (v)
- Resolution 2017-04 -State 689-1 Program Budget for FYE 3/31/2018 (v)
- Resolution 2017-05 -State MRVP Program Budget FYE 3/31/2018 (v)
- Resolution 2017- 06 – FY-18 Federal Public Housing Budget (v)
- Resolution 2017-07 -Personnel Policy Revision –Compensatory Time (v)
- One-Time Payment to Employee of Accrued Compensatory Time (v)
- Resolution 2017-08 – HUD Annual Civil Rights Certification (v)
- Certificate of Final Completion- Ann Whalen Elevator Repairs (v)
- Resolution 2017-09 – Accepting CDBG Award - Watson Farms Accessible Unit Upgrade (v)
- Resolution 2017-09 – Accepting CDBG Award - Chestnut Ct Bathroom Window Replacement (v)
- Audit Review
- Review of Unit Vacancies

Executive Director's Report

Chair's Report

Other Business- Not Anticipated within 48 Hour Notice

Executive Session- Labor Negotiations Strategy

(Roll Call Vote)

Reconvene Regular Session

(Roll Call Vote)

Adjournment