

**AMHERST HOUSING AUTHORITY**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**MONDAY JANUARY 26, 2009**  
**JEAN ELDER COMMUNITY ROOM**  
**9 CHESTNUT ST., AMHERST, MA**

Members of the Amherst Housing Authority met in regular session on Monday January 26, 2009 in the community room of Ann Whalen Apartments, 33 Kellogg Ave., Amherst, MA. The Chair, P. Jessop, called the meeting to order at 3:45 p.m.

**PRESENT:** J. Brooks, J. Haggerty, P. Jessop, J. Logan, R. Phillips

**ABSENT:** None

**ALSO PRESENT:** D. Crabtree

**AGENDA ADOPTION/CHANGES:** D. Crabtree requested that Change Order #4 for the renovation of #43 Ann Whalen Apartments be added to the agenda. Upon motion of J. Brooks, seconded by R. Phillips, it was voted to adopt the agenda as amended.

**ACCOUNTS PAYABLE:** Upon motion of J. Brooks, seconded by R. Phillips, it was voted to defer approval of the accounts payable until the next regularly scheduled meeting.

**MINUTES APPROVAL:** Upon motion of J. Brooks, seconded by R. Phillips, it was voted to approve the minutes of the Public Hearing dated December 22, 2008. Upon motion of J. Brooks, seconded by J. Logan, it was voted to approve the minutes of the regular meeting of December 22, 2008.

**TENANT CONCERNS: Ann Whalen Apartments:** J. Haggerty stated that the Ann Whalen Tenant Organization will meet soon to discuss furnishings for the community room and that recommendations concerning them will be brought to the Board at their February meeting.

**FEDERAL ECONOMIC STIMULUS APPLICATION:** D. Crabtree discussed the Authority's application for federal stimulus funds. Housing Authority requests will be submitted by the State of Massachusetts through the Department of Housing and Community Development. The application includes repaving driveways, parking areas and sidewalks at Chestnut Court, J.C. Nutting Apartments, and Jean Elder House, boiler replacements at the 705-1 and 689-2 developments, window replacement at the 689-2 development, and an energy consultant for monitoring roof top solar collectors at Ann Whalen Apartments.

**CHANGE ORDER APPROVALS: CHANGE ORDER #1 AT APARTMENT #13**

**WATSON FARMS:** Upon motion of R. Phillips, seconded by J. Brooks, it was voted to approve Change Order #1 for the rehabilitation of #13 Watson Farms, non monetary, by adding an additional coat of clear poly to the stairs and eliminating painting the shed.

**CHANGE ORDER #3 AT APARTMENT #43 ANN WHALEN APARTMENTS:**

Upon motion of J. Brooks, seconded by J. Haggerty, it was voted to approve Change Order #3 for the rehabilitation of apartment #43 Ann Whalen Apartments in the amount of \$2628.00 for additional leveling of the concrete floor in preparation for vinyl composition tile installation

**CHANGE ORDER #4 AT APARTMENT #43 ANN**

**WHALEN APARTMENTS:** Upon motion of R. Phillips, seconded by J. Brooks, it was voted to approve change order #4 for the rehabilitation of apartment #43 Ann Whalen Apartments in the amount of \$2642.00 for installing fire stopping of the concrete plank at concealed spaces.

**CONTRACT FOR EXECUTIVE DIRECTOR SERVICES-HAMPSHIRE**

**COUNTY REGIONAL HOUSING AUTHORITY:** Upon motion of J. Brooks, seconded by J. Haggerty, it was voted to approve the contract for Executive Director Services with Hampshire County Regional Housing Authority for the period of September 1, 2008 through April 30, 2009.

**ADJOURN:** Upon motion of J. Brooks, seconded by J. Haggerty, it was voted to adjourn the meeting until Monday February 23, 2009 at 3:30 p.m. in the community room of Jean Elder House, 9 Chestnut Street, Amherst, MA.