

AMHERST HOUSING AUTHORITY
BOARD OF COMMISSIONERS
PUBLIC HEARING
WEDNESDAY DECEMBER 30, 2009
ANN WHALEN COMMUNITY ROOM
33 KELLOGG AVE. AMHERST, MA

Members of the Amherst Housing Authority convened a Public Hearing on Wednesday December 30, 2009 in the community room of Ann Whalen Apartments, 33 Kellogg Ave., Amherst, MA. The Chair, P. Jessop, opened the Public Hearing at 3:30 p.m.

PRESENT: J. Brooks, J. Haggerty, P. Jessop, J. Logan

ABSENT: None

ALSO PRESENT: D. Crabtree, A. Root, W. Wolnik

OPEN PUBLIC HEARING: Upon motion of J. Brooks, seconded by J. Haggerty, it was voted to open the public hearing for the purpose of receiving public comments on the 5 Year Plan (2010-2014) and Annual Plan (2010).

RECEIVE PUBLIC COMMENTS ON 5 YEAR (2010-2014) AND ANNUAL PLAN (2010): W. Wolnik suggested that the AHA website include the notice of the public hearing; he also said he found the font type difficult to read and that he found some typographical errors in the plan. A. Root asked if the draft 5 Year and Annual Plans are posted on the website; they are.

CIVIL RIGHTS CERTIFICATION: Upon motion of J. Brooks, seconded by J. Logan, it was voted to consider approval of the Civil Rights Certification in the regular meeting.

CLOSE PUBLIC HEARING: Upon motion of J. Haggerty, seconded by J. Brooks, it was voted to close the Public Hearing.

AMHERST HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY DECEMBER 30, 2009
ANN WHALEN COMMUNITY ROOM
33 KELLOGG AVE. AMHERST, MA

Members of the Amherst Housing Authority met in regular session on Wednesday December 30, 2009 in the community room of Ann Whalen Apartments, 33 Kellogg Ave., Amherst, MA. The Chair, P. Jessop, called the meeting to order at 3:40 p.m.

PRESENT: J. Brooks, J. Haggerty, P. Jessop, J. Logan

ABSENT: None

ALSO PRESENT: D. Crabtree, A. Root

AGENDA ADOPTION/CHANGES: D. Crabtree requested that Certificate of Substantial Completion and Certificate of Final Completion be deleted from the agenda and that the Civil Rights Certification be added to the agenda. Upon motion of J. Brooks, seconded by J. Logan, it was voted to adopt the agenda as amended.

MINUTES APPROVAL: Upon motion of J. Brooks, seconded by J. Haggerty, it was voted to approve the minutes of November 30, 2009.

ACCOUNTS PAYABLE: Upon motion of J. Brooks, seconded by J. Logan it was voted to approve accounts payable checks #20708-20735 dated 12/3/2009, #20736 dated 12/7/2009, #20737-20753 dated 12/10/2009, #20754-20785 dated 12/22/2009, Main Street checks #129-131 dated 12/3/2009, #132-134 dated 12/22/2009, and payroll checks #2264-2277 dated 12/15/2009, #2278-2291 dated 12/30/2009.

TENANT CONCERNS: **Ann Whalen:** A. Root stated that the smoking issue needs to be discussed by the Board. Members requested a written response from AHA staff at the January meeting. Members complimented Mr. Root on the Christmas luncheon; he stated that M. Macumber and family prepared much of the food. Members also stated that they really liked the newsletter and appreciates the work accomplished by the newsletter's author, K. Fisher. **Other:** W.Wolnik asked that a copy of the inspection form and certain prior Board minutes be sent to him. D. Crabtree will send this information.

CIVIL RIGHTS CERTIFICATION: Upon motion of J. Brooks, seconded by J. Haggerty, it was voted to approve the Civil Rights Certification for the Annual Plan 2010 and the 5 Year Plan 2010-2014 and to authorize the Executive Director to sign the Certificate.

CERTIFICATE OF COMPLIANCE WITH PHA PLANS AND RELATED REGULATIONS: J. Brooks moved to approve the Certificate of Compliance with PHA Plans and Related Regulations for the Annual Plan 2010 and the 5 Year Plan 2010-2014. J. Logan seconded the motion which, upon roll call, was approved by a vote of 4 to 0.

ADJOURN: Upon motion of J. Brooks, seconded by J. Haggerty, it was voted to adjourn the meeting until Monday January 25, 2010 at the Jean Elder House.