

AMHERST HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY MAY 17, 2010
JEAN ELDER COMMUNITY ROOM
9 CHESTNUT ST. AMHERST, MA

Members of the Amherst Housing Authority met in regular session on Monday May 17, 2010 in the community room of Jean Elder House, 9 Chestnut Street, Amherst, MA. The Chair, P. Jessop, called the meeting to order at 4:30 p.m.

PRESENT: P. Bobrowski, J. Haggerty, P. Jessop, C. Kruger, J. Logan

ABSENT: None

ALSO PRESENT: D. Crabtree

AGENDA ADOPTION/CHANGES: Upon motion of J. Logan, seconded by J. Haggerty, it was voted to adopt the agenda.

MINUTES APPROVAL: Upon motion of C. Kruger, seconded by J. Logan, it was voted to approve the minutes of the annual meeting of April 26, 2010. Upon motion of P. Bobrowski, seconded by C. Kruger, it was voted to approve the minutes of the regular meeting of April 26, 2010.

ACCOUNTS PAYABLE: Upon motion of P. Bobrowski, seconded by C. Kruger, it was voted to approve accounts payable checks 21147 dated 3/3/2010 through check # 21307 dated 5/11/2010, Main Street check #163 dated 3/31/2010 through check #172 dated 5/11/2010, and payroll check #2375 dated 4/15/2010 through check #2416.

TENANT CONCERNS: P. Bobrowski volunteered to work with Housing Authority developing the non smoking policy. D. Crabtree reported that the boiler replacement project at Watson Farms Apartments is in progress.

SECTION 8 MANAGEMENT ASSESSMENT PROGRAM CERTIFICATION: Upon motion of J. Logan, seconded by J. Haggerty it was voted to approve the Section 8 Management Assessment Program Certification for fiscal year ending 3/31/2010.

AWARD OF CONTRACT FOR DESIGNER SERVICES: Upon motion of J. Logan, seconded by P. Bobrowski, it was voted to award the contract for designer services for various improvements at 5 Chapter 705 sites in the amount of \$90,000.00 with a construction budget of \$750,000.00 to Hill Engineers, Architects, and Planners and to authorize the Executive Director to sign the contract on behalf of the Board.

CONTRACT FOR ELECTRICITY-POWER OPTIONS: Upon motion of J. Haggerty, seconded by J. Logan, it was voted to approve a contract effective June 1, 2010 for the purchase of electricity through Power Options and to authorize the Executive Director, upon consultation with one Board member, to sign the contract at the optimal rate available.

ADJOURN: Upon motion of P. Bobrowski, seconded by C. Kruger, it was voted to adjourn the meeting until Monday June 28, 2010 at 4:30 p.m. in the community room of Ann Whalen Apartments, 33 Kellogg Ave., Amherst, MA.