

AMHERST HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY FEBRUARY 28, 2011
JEAN ELDER COMMUNITY ROOM
9 CHESTNUT STREET, AMHERST, MA

Members of the Amherst Housing Authority met in special session on Wednesday February 28, 2011 in the community room of the Jean Elder House, 9 Chestnut St., Amherst, MA. The Chair, P. Jessop, called the meeting to order at 4:30 p.m.

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

ABSENT: None

ALSO PRESENT: D. Turgeon

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

MINUTES APPROVAL: Upon motion of C. Kruger, seconded by J. Haggerty, it was voted to approve the minutes of the regular meeting on January 24, 2011. Upon motion of C. Kruger, seconded by J. Logan, it was voted to approve the minutes of the special meeting on February 16, 2011.

ACCOUNTS PAYABLE: Upon motion of J. Haggerty, seconded by P. Jessop, it was voted to defer the accounts payable item; accounts payable information was not available.

TENANT CONCERNS: There were no tenant concerns to be addressed at this meeting.

TOWN OF AMHERST-CPA FUNDING: AFFORDABLE HOUSING

RESTRICTION: Upon motion of C. Kruger, seconded by J. Haggerty, resolution is deferred until the next regular meeting. Board would like feedback from the staff to clarify language and consistencies with AHA policies of #15.

TOWN OF AMHERST-CPA FUNDING: CPA GRANT AGREEMENT: Upon motion of C. Kruger, seconded by J. Logan, resolution is deferred until the next regular meeting. Board is requesting clarification of language for question #7; as it appears a response may be required & question #15 regarding posting of permanent sign.

UPDATE ON FISCAL MATTERS: The Board engaged in discussion surrounding fiscal matters and what strategies could be put in place to decrease HAP amounts of the Section 8 Program. Further discussion should be re-visited at next month's regular meeting.

AMENDMENT TO SECTION 8 ADMINISTRATIVE PLAN: Upon unanimous motion this item is deferred until the next regular meeting. Board would like further clarification of language, context of considerations and the review of AHA Admin Plan. Board will re-visit at next month's regular meeting.

ADJOURN: Upon motion of C. Kruger, seconded by P. Bobrowski, it was voted to adjourn the meeting until the next regularly scheduled meeting of March 28, 2011.