

AMHERST HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY AUGUST 1, 2011
ANN WHALEN COMMUNITY ROOM
33 KELLOGG AVE., AMHERST, MA

Members of the Amherst Housing Authority met in regular session on Monday August 1, 2011 in the community room of the Ann Whalen Apartments, 33 Kellogg Ave. Amherst, MA. The Chair, P. Jessop, called the meeting to order at 9:00 a.m.

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

ABSENT: P. Bobrowski, J. Brooks

ALSO PRESENT: D. Crabtree

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

ACCOUNTS PAYABLE: Upon motion of C. Kruger, seconded by J. Logan, it was voted to defer approval of accounts payable until the next regularly scheduled meeting.

MINUTES APPROVAL: Upon motion of C. Kruger, seconded by J. Logan, it was voted to approve the minutes of the Regular Meeting of May 31, 2011. Upon motion of C. Kruger, seconded by J. Logan, it was voted to approve the minutes of the Special Meeting of July 11, 2011.

TENANT CONCERNS: No tenant concerns were reported.

CAPITAL FUND ANNUAL CONTRIBUTIONS CONTRACT AMENDMENT: C. Kruger moved to approve a Capital Fund Annual Contributions Contract Amendment with HUD (Housing and Urban Development) in the amount of \$21, 739.00 and to authorize the Executive Director to sign the amendment. J. Logan seconded the motion which, upon roll call, was approved by a vote of 3 to 0.

EXECUTIVE DIRECTOR SEARCH: D. Crabtree informed members that the advertisement for Executive Director has been placed in a number of publications and websites. Resumes are due on or before August 31, 2011. C. Kruger provided a revised timeline listing search activities.

SERVICE VAN PURCHASE: Upon motion of C. Kruger, seconded by J. Logan, it was voted to authorize the purchase of a service van with installed racking from MHQ on a publicly bid contract at a cost of \$20,864.00.

ADJOURN: Upon motion of J. Logan, seconded by C. Kruger, it was voted to adjourn until the next regular meeting on August 29, 2011 at 4:30 p.m. in the community room at Ann Whalen Apartments, 33 Kellogg Ave., Amherst, MA.