

**AMHERST HOUSING AUTHORITY**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**MONDAY AUGUST 29, 2011**  
**ANN WHALEN COMMUNITY ROOM**  
**33 KELLOGG AVE., AMHERST, MA**

Members of the Amherst Housing Authority met in regular session on Monday August 29, 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 4:30 p.m.

**PRESENT:** P. Jessop, C. Kruger, J. Logan, J. Brooks, P. Bobrowski

**ABSENT:** None

**ALSO PRESENT:** D. Crabtree

**AGENDA ADOPTION/CHANGES:** Upon motion of J. Brooks, 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 approve the following accounts payable check #22160 dated 4/25/2011 through check # 22471 dated 8/24/2011, Main Street check #266 dated 5/11/2011 through check # 288 dated 8/24/2011, and payroll payments dated 5/15/2011 through 8/30/2011.

**MINUTES APPROVAL:** Upon motion of C. Kruger, seconded by J. Brooks, it was voted to approve the minutes of the Regular Meeting of August 1, 2011.

**TENANT CONCERNS:** No tenant concerns were reported.

**CHAIR'S REPORT:** P. Jessop informed members of the Community Preservation Act committee's upcoming schedule.

**APPROVAL OF INCOME LIMITS-MASSACHUSETTS RENTAL VOUCHER PROGRAM (MRVP):** Upon motion of J. Logan, seconded by P. Bobrowski, it was voted to approve the following income limits for MRVP:

Number of Household Members	Income Limit
1	\$21,780.
2	29,420.
3	37,060.

4	44,700.00
5	52,340.00
6	59,980.00
7	67,620.00
8	75,260.00
Over 8	Add \$7640 for each additional household member

**TOWN MEETING WARRANT-SUNRISE AVENUE:** Upon motion of J. Brooks, seconded by P. Bobrowski, it was voted to approve the placement of a Town Meeting Warrant article granting the Town of Amherst Sunrise Avenue.

**SCHIFFER HOUSE ADVERTISING:** D. Crabtree distributed a copy of the outreach materials and a memo outlining the advertising efforts for the sale of the Schiffer House. Applications are due on September 30, 2011. The Authority has received one inquiry about the property. Crabtree suggested that the Board consider other eligibility options if eligible buyers are not found by the application deadline.

**OLYMPIA DRIVE BIDDING/CONSTRUCTION SCHEDULE:** D. Crabtree distributed the bidding schedule prepared by Hill Engineers, Architects and Planners for the Olympia Drive 705 Project.

**EXECUTIVE DIRECTOR SEARCH:** C. Kruger gave the Board a report on the Executive Director search efforts and suggested a screening and interviewing schedule.

**ADJOURN:** Upon motion of J. Logan, seconded by C. Kruger, it was voted to adjourn until the next regular meeting on September 26, 2011 at 4:30 p.m. in the community room at Ann Whalen Apartments, 33 Kellogg Ave., Amherst, MA.