

AGENDA
AMHERST HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY JANUARY 23, 2012
ANN WHALEN COMMUNITY ROOM
33 KELLOGG AVE., AMHERST, MA.

4:30	Agenda Adoption/Changes	(v)
4:35	Accounts Payable	(v)
4:40	Minutes Approval -November 28, 2011 regular meeting w/changes	(v)
4:45	Tenant Concerns	
4:55	Olympia Drive Update -Certification of Final Completion- Lahey -Contract Extension Town for CDBG Funds -Change Orders (2) handicapped refrigerator, window	(v) (v) (v)
5:05	Update Bank Account Signatures	(v)
5:10	Director's Report	
5:20	Chair's Report	
5:30	Capital Improvement Plan-state aided housing	(v)
5:50	Emergency Preparedness Plan	
6:00	Adjourn	(v)

*indicates roll call vote

(v) indicates vote needed

(r) indicates resolution needed

^ Janna Tetreault to attend

^^ Gary Depace to attend