

AMHERST HOUSING AUTHORITY
AGENDA REGULAR MEETING
MONDAY JANUARY 28, 2012 4:30 P.M.
ANN WHALEN COMMUNITY ROOM
33 KELLOGG AVE., AMHERST, MA

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| Agenda Adoption/Changes | (v) |
| Minutes Approval* | (v) |
| -December 17, 2012 | |
| Accounts Payable Warrant * | (v) |
| Tenant Concerns | |
| Change Order on Olympia Drive Roof | (v) |
| Change Orders on 705-2 Rehab | |
| Review & Discussion of Public Housing Reform Legislation | |
| Governor's Proposed Legislation | (v) |
| MA NAHRO's Legislation | (v) |
| Discussion of Board work plan and goals for 2013 | |
| Update on active development/construction projects * | |
| - Application for funding (CPA, CDBG) | |
| Director's Report * | |
| Report on MA NAHRO training attended by C. Kruger & L. Quinn | |
| Chair's Report | |
| Other Business- Not Anticipated within 48 hour notice | |

*materials available in board member packets or by email
(v) voted needed