

**AMHERST HOUSING AUTHORITY**  
**AGENDA REGULAR MEETING**  
**MONDAY FEBRUARY 25, 2013 4:30 P.M.**  
**ANN WHALEN COMMUNITY ROOM**  
**33 KELLOGG AVE., AMHERST, MA**

Agenda Adoption/Changes	(v)
Minutes Approval* -January 28, 2013	(v)
Shiffer House Update-	
Echo Village Discussion	
Accounts Payable Warrant *	(v)
Tenant Concerns	
Administrative Fee schedule	(v)
Contract for Generator & Switchgear replacement	(v)
Contract for Kitchen Improvements – 2 units- Sunrise Ave	(v)
Public Housing Reform Legislation	
Update on active development/construction projects * - Application for funding (CPA, CDBG)	
Director's Report *	
Chair's Report	
Other Business- Not Anticipated within 48 hour notice	

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