

AMHERST HOUSING AUTHORITY
AGENDA REGULAR MEETING
MONDAY MARCH 24, 2014 4:30 P.M.
ANN WHALEN COMMUNITY ROOM
33 KELLOGG AVE., AMHERST, MA

Agenda Adoption/Changes	(v)
Minutes Approval * February 24, 2014	(v)
Accounts Payable Warrant * February 2014	
Tenant Concerns	
Schiffer House Update- Declare Surplus	(v)
Change Order #2- 705 Rehab \$17,568	(v)
Certificate of Substantial Completion Olympia Drive (Phase 1) 705 Rehab (Phase II)	(v)
Certificate of Final Completion 705 Rehab	(v)
Town of Amherst CPA grant award \$110,000	(v)
2014 Capital Fund- Federal Public Housing \$19,698	(v)
DHCD- Settlement & Release Statement of Expenses	(v)
FY' 15 Budget	(v #)
Capital Improvement Plan Approval	(v)
Other Post-Employment Benefits- funding consideration	(v)
Review of Unit Vacancies	
Directors Report *	
Chair's Report	
Other Business- Not Anticipated within 48 hour notice	

* Materials available in board member packets or by email
(v) vote needed
(v#) Roll call vote needed