

**AMHERST HOUSING AUTHORITY**  
**AGENDA REGULAR MEETING**  
**MONDAY JANUARY 26, 2015 4:30 P.M.**  
**ANN WHALEN COMMUNITY ROOM**  
**33 KELLOGG AVE., AMHERST, MA**

Agenda Adoption/Changes (v)

Minutes Approval \* (v)  
December 15, 2014

Accounts Payable Warrant \*  
December 2014

Tenant Concerns

Public Comment (10 minutes)

Proprietary Specification for AHA-toilets (v)

Schiffer House Proceeds (v)

Discuss CPA plan with regards to housing

Time-Off Pay Out Policy (v)

ED Review

Federal Programs (FSS & Homeownership)

Public Comment (10 minutes)

Review of Unit Vacancies

Directors Report \*

Chair's Report

Other Business- Not Anticipated within 48 hour notice

Adjourn

\* Materials available in board member packets or by email

(v) vote needed

(v#) Roll call vote needed