

**AMHERST HOUSING AUTHORITY**  
**AGENDA REGULAR MEETING**  
**MONDAY FEBRUARY 2, 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              |     |
| MOU between AHA and Ann Whalen Tenant Organization    | (v) |
| 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