

**AMHERST HOUSING AUTHORITY**  
**AGENDA REGULAR MEETING**  
**MONDAY FEBRUARY 9, 2015 4:30 P.M.**  
**ANN WHALEN COMMUNITY ROOM**  
**33 KELLOGG AVE., AMHERST, MA**

Agenda Adoption/Changes	(v)
Minutes Approval * December 15, 2014	(v)
Accounts Payable Warrant * December 2014	
Tenant Concerns	
Public Comment (10 minutes)	
DHCD Contract Amendment FY'15 Health & Safety	(v#)
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