

AMHERST HOUSING AUTHORITY
AGENDA REGULAR MEETING
MONDAY JULY 27, 2015 4:30 P.M.
ANN WHALEN COMMUNITY ROOM, AMHERST, MA

3 min	Agenda Adoption/Changes	(v)
3 min	Minutes Approval * June 23, 2015 (May meeting)	(v)
4 min	Accounts Payable Warrant * June 2015	
5 min	Tenant Concerns	
5 min	Program Participant Concerns	
	Tenant Organizations	
5 min	Ann Whalen TO	
5 min	Chestnut Court TO	
5 min	Public Comment	
5 min	Approve Change Order- All State HVAC contract	(v)
3 min	Approve DHCD Schedule of Positions & Compensation	(v)
12 min total	Approve DHCD year-end financial reports 400-1 400-9 689-1 MRVP	(v)
5 min	Fee Accountant Contracted Services 3 year	(v)
5 min	Audit Contract \$7K	(v)
5 min	AHA- CPAC representative	(v)
3 min	Review of Unit Vacancies	
5 min	Directors Report *	
4 min	Chair's Report	
5 min	Other Business- Not Anticipated within 48 hour notice	
5 min	Public Comment	
2 min	Adjourn 4 th Monday in August 8/24	

* Materials available in board member packets or by email

(v) vote needed

(v#) Roll call vote needed