

AMHERST HOUSING AUTHORITY
AGENDA REGULAR MEETING
MONDAY JANUARY 25, 2016 4:30 P.M.
ANN WHALEN COMMUNITY ROOM, AMHERST, MA

3 min	Agenda Adoption/Changes	(v)
5 min	Minutes Approval * December 28, 2015	(v)
4 min	Accounts Payable Warrant * December 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	
4 min	Valley CDC- request of support	(v)
6 min	Amherst Municipal Affordable Housing Trust- request of support	(v)
3 min	DHCD Formula Funding award for FY18 \$203,867.00, extends date to 6/30/18	(v#)
3 min	DHCD contract extension to 6/30/16 - 1021 (air source heat pump project)	(v#)
	Personnel Policies:	
10 min	Workplace Violence Policy and Whistleblower Policy	(v)
10 min	Disciplinary Actions: Immediate Suspension or Termination	(v)
8 min	Update: Standards of Conduct	(v)
15 min	Preliminary discussion on Medical Marijuana usage in state properties	
15 min	Discussion of Draft Board by-Laws	
3 min	Review of Unit Vacancies	
5 min	Directors Report *	
4 min	Chair's Report- E. D. Evaluation and process	
5 min	Other Business- Not Anticipated within 48 hour notice	
5 min	Public Comment	
2 min	Adjourn 4 th Monday in Feb 22 nd	

* Materials available in board member packets or by email

(v) vote needed

(v#) Roll call vote needed