

**AMHERST HOUSING AUTHORITY  
REGULAR MEETING AGENDA  
MAY 22, 2017 – 4:00 PM  
ANN WHALEN COMMUNITY ROOM, AMHERST, MA**

Agenda Adoption/Changes	(v)
Accounts Payable Warrant- April 2017	(v)
Approval of Minutes: April 24, 2017 (Regular meeting)	(v)
Tenant Concerns	
Program Participant Concerns	
Tenant Organizations Ann Whalen TO Chestnut Court TO	
Approval of Year End Operating Statements for FYE 3/31/2017	(v)
DHCD Schedule of Positions and Compensation Form	(v)
Section 8 Management Assessment Program (SEMAP) Certification	(v)
Approval of Change Order #5 AW Kit. & Bath Project in the amount of \$8,967.00 to increase of prevailing wage rates on trades involved in original scope of work, due to 12 month delay.	(v)
Approval of Change Order #6 – AW Kit. & Bath Project in the amount of \$2,782.00 to increase for cost of storage unit, due to 12 month delay.	(v)
Approval of Change Order #7 - AW Kit. & Bath Project in the amount of \$6.678 to increase for complete kitchen drawer-box replacements instead of drawer faces only	(v)
Review of Unit Vacancies	
Executive Director’s Report	
Chair’s Report	
Other Business- Not Anticipated within 48 Hour Notice	
Adjourn	(v)