

**AMHERST HOUSING AUTHORITY  
REGULAR MEETING AGENDA  
JUNE 26, 2017 – 4:30 PM  
ANN WHALEN COMMUNITY ROOM, AMHERST, MA**

Agenda Adoption/Changes	(v)
Accounts Payable Warrant- May 2017	(v)
Approval of Minutes: May 22, 2017	(v)
Tenant Concerns	
Program Participant Concerns	
Tenant Organizations Update	
Annual Appointment of AHA Board Member to the Community Preservation Act Committee	(v)
Resolution 2017-14 Revise Personnel Policy Employee Benefits, Section XII – D, Longevity Payments	(v)
Approval of Change Order #3 for Jean Elder Unit 5 Rehab Work in the amount of \$78,920.82	(v)
Review of Preliminary Discussion of Executive Director goals for annual review	
Review of Unit Vacancies	
Executive Director’s Report	
Chair’s Report	
Other Business- Not Anticipated within 48 Hour Notice	
Adjourn	(v)