

**AMHERST HOUSING AUTHORITY  
REGULAR MEETING AGENDA  
November 27, 2017 – 4:30 PM  
ANN WHALEN COMMUNITY ROOM, AMHERST, MA**

- Agenda Adoption/Changes (v)
- 4:30 PM - Public Hearing – Capital Fund Five-Year Action Plan Change  
Move from a 5-Year Fixed to a 5-Year Rolling Plan, Adding Year 2021
- Resolution 2017-17 – Approve Amendment to the 5-Year Action Plan (v)
- Adoption of Executive Director Annual Goals 2017-2018 (v)
- Approval of Minutes: October 30, 2017 (v)
- Accounts Payable Warrant- October 2017 (v)
- Tenant Concerns
- Program Participant Concerns
- Tenant Organizations Update
- Chestnut Court Boiler Replacement Project - Approval of Substantial Completion (v)
- Jean Elder Renovation Project Change Order #4 – Raise height of range hood (v)
- Award General Contract for Watson Farms Unit #10 Accessible Kitchen Renovation  
Project – Bid Tabulation will be presented during the meeting. (v)
- Change to HUD Administrative Plan - Separate Project Based Waiting for each project (v)
- Review of Unit Vacancies
- Executive Director’s Report
- Chair’s Report
- Other Business Not Anticipated within 48 Hour Notice
- Adjourn to next meeting on December 18, 2017 at 4:30 pm (v)
- (v) Vote needed