

**AMHERST HOUSING AUTHORITY
REGULAR MEETING AGENDA
December 28, 2017 – 3:00 PM
ANN WHALEN COMMUNITY ROOM, AMHERST, MA**

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| Agenda Adoption/Changes | (v) |
| Approval of Minutes: November 27, 2017 | (v) |
| Accounts Payable Warrant: November 2017 | (v) |
| Tenant Concerns | |
| Program Participant Concerns | |
| Tenant Organizations Update | |
| Change Order #8 for Ann Whalen Renovation Project in the amount of \$1,014 | (v) |
| Approval of Certificate of Final Completion for Chestnut Court Boiler Replacement | (v) |
| Approval of Required Changes to Flat Rents at Watson Farms | (v) |
| Adoption of Executive Director Annual Goals 2017-2018 | (v) |
| Review Draft of Pet Policy for 667 Elderly/Handicapped State-Aided Public Housing | (v) |
| Review of Unit Vacancies | |
| Executive Director's Report | |
| Chair's Report | |
| Other Business Not Anticipated within 48 Hour Notice | |
| Adjourn to next regular monthly meeting | (v) |

(v) Vote needed