

**AMHERST HOUSING AUTHORITY
REGULAR MEETING AGENDA
MONDAY August 27, 2018 – 3:00 PM
COMMUNITY ROOM JEAN ELDER BUILDING
9 CHESTNUT STREET, AMHERST, MA**

1. Agenda Adoption/Changes (v)
2. Approval of Minutes: July 23, 2018 (v)
3. Tenant Concerns
4. Program Participant Concerns
5. Accounts Payable Warrant: July 2018 (v)
6. Fixed Asset Purchases and June 2018 P&L
7. Bad debt write offs (v)
8. Ann Whalen Renovation Project- kitchen /baths.(FISH #008050) – Certificate of Substantial Completion (v)
9. Ann Whalen Renovation Project- (FISH #008050) – Certificate for Partial Release of Retainage (v)
10. Review of Unit Vacancies
11. Interim Executive Director’s Report
12. Chair’s Report
13. Other Business Not Anticipated within 48 Hour Notice
14. Adjourn to next regular monthly meeting (v)

(v) Vote needed