

**AMHERST HOUSING AUTHORITY
REGULAR MEETING AGENDA
MONDAY July 23, 2018 – 4:00 PM
COMMUNITY ROOM JEAN ELDER BUILDING
9 CHESTNUT STREET, AMHERST, MA**

1. Agenda Adoption/Changes (v)
2. Approval of Minutes: May 30, 2018 (v)
3. Approval of Minutes: June 25, 2018 (v)
4. Tenant Concerns
5. Program Participant Concerns
6. Accounts Payable Warrant: June 2018 (v)
7. Fixed Asset Purchases and May 2018 P&L
8. Ann Whalen Renovation Project for kitchen and baths.(FISH #008050) – Certificate for Partial Release of Retainage (v)
9. Ann Whalen Carpet Replacement, 2nd and 3rd floor (FISH #008074) – Certificate of Substantial Completion (v)
10. Ann Whalen Carpet Replacement 2nd & 3rd floor (FISH #008074) – Certificate of Final Completion (v)
11. Watson Farms Accessible Units Renovations Unit #1 kitchen – Change Order #2 (v)
12. Authorize the AHA Chair to sign the revised DHCD Executive Director Salary Calculation Worksheet (v)
13. Review of Unit Vacancies
14. Interim Executive Director’s Report
15. Chair’s Report
16. Other Business Not Anticipated within 48 Hour Notice
17. Adjourn to next regular monthly meeting (v)

(v) Vote needed