

**AMHERST HOUSING AUTHORITY
REGULAR MEETING AGENDA
MONDAY June 25, 2018 – 4:00 PM
ANN WHALEN COMMUNITY ROOM
33 KELLOGG AVE 5th FLOOR, AMHERST, MA**

1. Agenda Adoption/Changes (v)
2. Accounts Payable Warrant: May 2018 (v)
3. Fixed Asset Purchases and April 2018 P&L
4. Approval of Minutes: May 21, 2018 (v)
5. Tenant Concerns
6. Program Participant Concerns
7. Approve change order in the amount of \$1,104 for Watson Farms Unit #1 accessible bathroom renovation. This adds additional items required by the Amherst Building Inspector. (v)
8. Review/Approve Purchase Order Policy & Fixed Assets and Inventory Procedures (v)
9. Review/Approve the selection of an Executive Search Firm to assist in the vetting process for hiring the Executive Director. (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