

**AMHERST HOUSING AUTHORITY
REGULAR MEETING AGENDA
MONDAY May 21, 2018 – 4:00 PM
ANN WHALEN COMMUNITY ROOM
33 KELLOGG AVE 5th FLOOR, AMHERST, MA**

1. Agenda Adoption/Changes (v)
2. Accounts Payable Warrant: April 2018 (v)
3. Fixed Asset Purchases and March 2018 P&L
4. Approval of Minutes: April 23, 2018 (v)
5. Tenant Concerns
6. Program Participant Concerns
7. Approve change order at Watson Farms Unit #10 to add cabinet replacement for the Accessible Kitchens Modernization in the amount of \$3,018. (v)
8. Approve Certificate of Final Completion – John C. Nutting Apartments Modernization Project to release Retainage in the amount of \$2,500 (v)
9. Review of Unit Vacancies
10. Discussion regarding future agenda for Personnel Policy changes
11. Review Housing Manager and Assistant Housing Manager Job descriptions (v)
12. Acting Executive Director's Report
13. Chair's Report
14. Other Business Not Anticipated within 48 Hour Notice
15. Adjourn to next regular monthly meeting (v)

(v) Vote needed