

AMHERST HOUSING AUTHORITY
Regular Meeting
Monday May 10, 2021 @ 1:00 p.m.
<https://global.gotomeeting.com/join/143250125>
1.866.899.4679 #143250125

1. Agenda Adoption/Changes
 - a. Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting (v)
2. Approval of Minutes (v)
3. Financials:
 - a. Warrant Report (v)
 - b. Treasurers Report (v)
 - c. FYE Reports (v)
4. Property Management Report(s)
 - a. Unit Vacancies & Tenant Accounts Receivable
5. Leased Housing Report(s)
 - a. PIC & VMS
6. Asset Management & Capital Projects
 - a. **2020 CDBG - \$200,888.00 - Watson Farms Building Envelope Modernization**
AHA seeks approval from the board of commissioners to accept the 2020 CDBG from the town of Amherst for the Watson Farms Building Envelope Modernization Project. This grant will be supplemented with our HUD Capital Funds to replace the siding, trim, sheathing and insulation development-wide at Watson Farms.
 - b. **Certificate of Substantial Completion (CSC) - Jean Elder UST Oil Tank Removal Project, DHCD FISH #008062**
AHA seeks approval from the board of commissioners to execute the CSC for FISH project #008062. Acceptance of the CSC will initiate the 12-month warranty period on all labor and material furnished by the contractor.
7. Commissioners Discussions
8. Executive Director's Report
9. Public Comments
During the public comment period, the Chair will recognize members of the public. When called on, please identify yourself by stating your full name and address. The Chair may need to curtail discussions in the interest of time as needed.
10. Adjourn (v)

(v) Vote needed