

**AMHERST HOUSING AUTHORITY**  
**Regular Meeting**  
**Monday March 29, 2021 @ 2:00 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. FY22 Budget (v)
  4. Property Management Report(s)
    - a. Unit Vacancies & Tenant Accounts Receivable
    - b. TAR Write Offs (v)
  5. Leased Housing Report(s)
  6. Capital Planning/Modernization
    - a. CFA Amendment #11 (v)
    - b. Jean Elder Oil Tank Removal Project (DHCD FISH #008062) – Change Order #1 (v)  
Total Cost: \$9,548.80
  7. Executive Directors Contract – Term TBD (v)
  8. Policy Discussion – Garden and Lawn
  9. Commissioners Discussions
  10. Executive Director’s Report
    - a. AUP Amherst results
  11. 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.*
  12. Adjourn (v)
- (v) Vote needed