

**AMHERST HOUSING AUTHORITY**  
**Regular Meeting**  
**Monday January 25, 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: December 2020 (v)
3. Financials:
  - a. Warrant Report (v)
  - b. Treasurers Report (v)
  - c. Budget Revision (v)
4. Property Management Report(s)
  - a. Unit Vacancies & Tenant Accounts Receivable
5. Leased Housing Report(s)

**Board Item, Not Anticipated within 48 hrs.**

  - a. **Approval of Payment Standards – HCV Program** (v)
6. **Capital** (v)

**Board Item, Not Anticipated within 48 hrs.**

**House Doctor Fee Proposal for Design Services – Jean Elder Elevator Upgrade Project (FISH #0078075)**

  - a. **Designer Services has been solicited using the DHCD Large Project House Doctor Program (i.e. all designers are pre-qualified by DHCD and solicitation of services is handled by in-house DHCD engineers & procurement staff).**
  - b. **Design fee proposal is from the engineering firm Syska & Hennessy Group in the amount of \$30,473.00**
  - c. **Total construction costs for the project are estimated at \$130,000.**
  - d. **Project is being funded in full with DHCD funds.**
  - e. **DHCD has approved this Design Contract.**
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