

**AMHERST HOUSING AUTHORITY**  
**AGENDA REGULAR MEETING**  
**MONDAY JUNE 1, 2015 4:30 P.M.**  
**ANN WHALEN COMMUNITY ROOM**  
**33 KELLOGG AVE., AMHERST, MA**

- Agenda Adoption/Changes (v)
  - Minutes Approval \* (v)
    - May 4, 2015 (April meeting)
  - Accounts Payable Warrant \*
    - April 2015
  - Tenant Concerns
  - Tenant Organizations
    - Ann Whalen TO
    - Chestnut Court TO
  - Public Comment
  - Approve low bidder for Ann Whalen project (v)
    - Inglewood Development- \$644,163
  - Approve low bidder for John Nutting project (v)
    - Inglewood Development \$618,000 + Alt 1 \$8,000 + Alt 2 \$27,000= \$653,000
  - Update on AHA/FCRHRA fraud case
  - Section 8 Family Self Sufficiency (FSS)/Homeownership
  - Board and tenants- visibility and outreach
  - Review of Unit Vacancies
  - Directors Report \*
  - Chair's Report
  - Other Business- Not Anticipated within 48 hour notice
  - Public Comment
  - Adjourn
- \* Materials available in board member packets or by email  
(v) vote needed  
(v#) Roll call vote needed