

**AMHERST HOUSING AUTHORITY**  
**AGENDA REGULAR MEETING**  
**TUESDAY DECEMBER 1, 2015 4:30 P.M.**  
**ANN WHALEN COMMUNITY ROOM, AMHERST, MA**

3 min	Agenda Adoption/Changes	(v)
5 min	Minutes Approval * October 26, 2015	(v)
4 min	Accounts Payable Warrant * October 2015	
5 min	Tenant Concerns	
5 min	Program Participant Concerns	
	Tenant Organizations	
5 min	Ann Whalen TO	
5 min	Chestnut Court TO	
5 min	Public Comment	
3 min	Discuss and vote Change Order for John Nutting Project	(v)
3 min	Discuss and vote Change order for Chestnut Court Drainage Project	(v)
3 min	Discuss and vote Change Order for Ann Whalen HVAC Project	(v)
5 min	Discuss and vote to amend Administrative Plan for Long-term Medical Absences from HCV unit	(v)
30 min	Continue Discussion and Vote Consideration on HUD 2016 FMR's *(from 10/5)	(v)
5 min	Amherst Community Connection- request of support	(v)
5 min	Continue Discussion on Musante Legacy	(v)
3 min	Review of Unit Vacancies	
5 min	Directors Report *	
4 min	Chair's Report	
5 min	Other Business- Not Anticipated within 48 hour notice	
5 min	Public Comment	
2 min	Adjourn 4 <sup>th</sup> Monday in Dec 28th	

\* Materials available in board member packets or by email

(v) vote needed

(v#) Roll call vote needed