

AMHERST HOUSING AUTHORITY
AGENDA REGULAR MEETING
MONDAY MAY 23, 2016 4:30 P.M.
ANN WHALEN COMMUNITY ROOM, AMHERST, MA

| | | |
|--------|---|-----|
| 3 min | Agenda Adoption/Changes | (v) |
| 4 min | Accounts Payable Warrant * April 2016 | (v) |
| 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 | |
| 7 min | Discuss & Consider Change Order #6 for John Nutting | (v) |
| 7 min | Discuss & Consider Change Order #4 for Chestnut Court Drainage | (v) |
| 10 min | Discuss DHCD Public Housing Notices 2016-06 and 2016-08 on Performance Management Review | |
| 5 min | Finalize Executive Search Notice | (v) |
| 15 min | Discuss Draft Budget Revision | (v) |
| | Minutes Approval | |
| 5 min | Revised January 25, 2016 * | (v) |
| 5 min | February 22, 2016 * | (v) |
| 5 min | March 28, 2016 * | (v) |
| 5 min | April 25, 2016 * | (v) |
| 3 min | Review of Unit Vacancies | |
| 5 min | Director's Report- May 2016 * | |
| 4 min | Chair's Report- | |
| 5 min | Other Business- Not Anticipated within 48 hour notice | |
| | Executive Session: | |
| | To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the Litigating position of the public body and the chair so declares. | |
| 2 min | Adjourn 4 th Monday in June 27th | |

* Materials available in board member packets or by email
(v) vote needed (v#) Roll call vote needed