

**AGENDA**  
**AMHERST HOUSING AUTHORITY**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**MONDAY FEBRUARY 28, 2011 4:30 PM**  
**JEAN ELDER COMMUNITY ROOM**  
**9 CHESTNUT STREET., AMHERST, MA**

- |      |   |     |
|------|---|-----|
| 4:30 | Agenda Adoption/Changes   | (v) |
| 4:35 | Minutes Approval*<br>-January 24, 2011 Regular Meeting<br>-February 16, 2011 Special Meeting                          | (v) |
| 4:40 | Accounts Payable  | (v) |
| 4:45 | Tenant Concerns   |     |
| 4:55 | Town of Amherst-Community Preservation Act (CPA) funding<br>-Affordable Housing Restriction*<br>-CPA Grant Agreement* | (r) |
| 5:10 | Section 8 Program<br>-Update on fiscal matters<br>-Amendment to Section 8 Administrative Plan*                        | (v) |
| 5:20 | Adjourn   | (v) |

(v) indicates vote needed

(r) indicates resolution needed

\* indicates material emailed or in board packets