

**AMHERST HOUSING AUTHORITY**  
**AGENDA ANNUAL MEETING**  
**MONDAY APRIL 25, 2011 4:30 P.M.**  
**ANN WHALEN COMMUNITY ROOM**  
**33 KELLOGG AVE., AMHERST, MA**

**ANNUAL MEETING**

- |      |                                  |     |
|------|----------------------------------|-----|
| 4:30 | Agenda Adoption/Changes          | (v) |
| 4:35 | Election of Officers             | (v) |
| 4:40 | Review of Annual Report* (draft) | (v) |
| 4:45 | Adjourn                          | (v) |

\*indicates material in board member mail boxes or sent by email

**AMHERST HOUSING AUTHORITY**  
**AGENDA REGULAR MEETING**  
**MONDAY APRIL 25, 2011 4:30 P.M.**  
**ANN WHALEN COMMUNITY ROOM**  
**33 KELLOGG AVE., AMHERST, MA**

4:45	Agenda Adoption/Changes	(v)
4:50	Accounts Payable	(v)
4:55	Minutes Approval* -March 28, 2011 -March 31, 2011	(v)
5:00	Tenant Concerns	
5:05	Amendment to Main Street Management Agreement *	(v)
5:10	705 Temporary Relocation Plan*	(v)
5:20	Sunrise Avenue-Repaving Agreement*	(v)
5:30	Flat Rents-Watson Farms Apartments*	(v)
5:40	Amendment to Contract for Financial Assistance*	(v)
5:45	Procurement Policies-Use of Debit Card*	(v)
5:50	Change Order #1-Royal Steam Heater Company	(v)
5:55	Contract Amendment-Hill Engineers, Architects, Planners	(v)
6:05	Adjourn	(v)

\*materials available in board member packets or by email  
(v) voted needed