

Amherst Housing Authority
Board of Commissioners Meeting
Minutes
October 3, 2011

Members present: Peter Jessop, Judy Brooks, Joan Logan., Connie Kruger.

AHA Board Chair, Peter Jessop, called the meeting to order at 4:35 p.m..

The Board voted unanimously to approve the Selection Committees recommendation of four final candidates to be interviewed for the position of Executive Director. The final candidates are: Denise LeDuc, Daniel Ouelette, Helen Plant and Debra Turgeon. Ms. Brooks moved to approve the recommended candidates and Ms. Logan seconded the motion. The motion was approved by unanimous vote.

Ms. Kruger presented a schedule for candidate interviews for October 17 and October 24 that was reviewed and approved by the Board. The forms to be used for staff, tenant and public comments at the meetings with the candidates was reviewed and approved., as were the Board interview questions and the format for the candidate meetings.

Ms. Kruger, Mr. Jessop and Ms. Brooks agreed to host the candidates for the various meetings between the candidates and staff, tenants and the public.

The Board will meet on Thursday November 3, 2011 to make a final candidate selection.

The motion to adjourn at 5:10 p.m. was made by Ms. Brooks and seconded by MS. Kruger and the vote was unanimous.