

AGENDA
AMHERST HOUSING AUTHORITY
BOARD OF COMMISSIONERS
SPECIAL MEETING
THURSDAY NOVEMBER 3, 2011 4:30 P.M.
FIRST FLOOR OFFICE CONFERENCE ROOM
33 KELLOGG AVE., AMHERST, MA.

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| 4:30 | Agenda Adoption | (v) |
| 4:35 | Minutes Approval
-October 3, 2011*
-October 17, 2011*
-October 24, 2011* | |
| 4:40 | Selection of Executive Director finalist(s) | |
| 5:10 | Executive Director Contract form and salary review | |
| 5:30 | Adjourn | (v) |