

AMHERST HOUSING AUTHORITY
AGENDA SPECIAL MEETING
TUESDAY MAY 17, 2016 3:30 P.M.
ANN WHALEN COMMUNITY ROOM, AMHERST, MA

3 min	Agenda Adoption/Changes	(v)
5 min	Executive Director Report	
30 min	Discussion of Interim Executive Director	(v)
30 min	Discussion of Search Process and Search Services	(v)
25 min	Transitional Plan: Discussion and timeline	(v)
	Revised Budget	(v)
5 min	Other Business- Not Anticipated within 48 hour notice	
2 min	Adjourn	
	Next regular monthly meeting- May 23, 2016	

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