

AMHERST HOUSING AUTHORITY
BOARD OF COMMISSIONERS
ANNUAL MEETING
MONDAY APRIL 27, 2009
ANN WHALEN COMMUNITY ROOM
33 KELLOGG AVE., AMHERST, MA.

Members of the Amherst Housing Authority met in annual session on Monday April 27, 2009 in the community room of Ann Whalen Apartments, 33 Kellogg Ave., Amherst, MA. The Chair, P. Jessop, called the meeting to order at 3:30 p.m.

PRESENT: J. Haggerty, J. Logan, R. Phillips, P. Jessop

ABSENT: J. Logan

ALSO PRESENT: D. Crabtree

AGENDA ADOPTION/CHANGES: Upon motion of J. Brooks, seconded by J. Haggerty, it was voted to approve the agenda as amended.

ELECTION OF OFFICERS: Upon motion of R. Phillips, seconded by R. Phillips, it was voted to approve the following slate of officers:

Peter Jessop, Chair
Jean Haggerty, Vice Chair
Judy Brooks, Treasurer
R. Phillips, Assistant Treasurer

ANNUAL REPORT: Upon motion of J. Haggerty, seconded by J. Brooks, it was voted to provisionally approve (with a one week comment period) the annual report for fiscal year ending 3/31/2009.

ADJOURN: Upon motion of R. Phillips, seconded by J. Logan, it was voted to adjourn the annual meeting.