

June 24, 2009

Town Clerk  
Amherst Town Hall  
Boltwood Ave.  
Amherst, MA 01002

**NOTICE OF REGULAR MEETING**

Please be advised that members of the Amherst Housing Authority are called to meet in regular session on **Monday June 29, 2009 at 3:30 p.m.** in the community room of **Ann Whalen Apartments, 33 Kellogg Ave., Amherst, MA**

Sincerely,

Donna Crabtree  
Executive Director

Enc.

**AGENDA**  
**AMHERST HOUSING AUTHORITY**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**MONDAY JUNE 29, 2009 3:30 P.M.**  
**ANN WHALEN COMMUNITY ROOM**  
**33 KELLOGG AVE. AMHERST, MA**

- |      |   |     |
|------|---|-----|
| 3:30 | Agenda Adoption/Changes   | (v) |
| 3:35 | Minutes Approval*<br>-May 21, 2009                                  | (v) |
| 3:40 | Accounts Payable  | (v) |
| 3:45 | Tenant Concerns<br>-Report from Ann Whalen Community Room Committee |     |
| 4:00 | Policy for Tenant Caused Damages**                                  |     |
| 4:10 | Conditions of 705 Family Housing Units                              |     |
| 4:20 | Certificate of Final Completion<br>-#43 Ann Whalen Apartments*      |     |
| 4:25 | Award of Contract-Ann Whalen Roof Replacement*                      | (v) |
| 4:30 | Adjourn   | (v) |

(v) indicates vote needed

\* indicates material available in board member packets

\*\* Nancy Schroeder will attend