

AMHERST HOUSING AUTHORITY
AGENDA ANNUAL MEETING
MONDAY APRIL 26, 2010 4:30 P.M.
ANN WHALEN COMMUNITY ROOM
33 KELLOGG AVE., AMHERST, MA

ANNUAL MEETING

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|------|----------------------------------|-----|
| 4:30 | Agenda Adoption/Changes | (v) |
| 4:35 | Election of Officers | (v) |
| 4:40 | Review of Annual Report* (draft) | (v) |
| 4:45 | Adjourn | (v) |

*indicates material in board member mail boxes or sent by email

AMHERST HOUSING AUTHORITY
AGENDA REGULAR MEETING
MONDAY APRIL 26, 2010 4:30 P.M.
ANN WHALEN COMMUNITY ROOM
33 KELLOGG AVE., AMHERST, MA

4:45	Agenda Adoption/Changes	(v)
4:50	Accounts Payable	(v)
4:55	Minutes Approval* -March 22, 2010	(v)
5:00	Tenant Concerns -Discussion on Non Smoking Policies	
5:15	Contract for Financial Assistance * -work plan 1016	(r)
5:20	Award of Contract-Boiler replacement 85-1*	(r)
5:25	Award of Contract-Elevator Maintenance	(r)
5:30	Florence Savings Bank for AHA accounts	(r)
5:35	Designer Selection-705 Rehabilitation Project	
5:45	Adjourn	(v)

*indicates material in board member packet or sent by email

(v) indicates vote needed

(r) indicates resolution needed