

**AGENDA**  
**AMHERST HOUSING AUTHORITY**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**TUESDAY MAY 31, 2011 4:30 PM**  
**ANN WHALEN COMMUNITY ROOM**  
**33 KELLOGG AVE., AMHERST, MA.**

4:30	Agenda Adoption/Changes	(v)
4:35	Accounts Payable	(v)
4:40	Minutes Approval* -Annual Meeting April 25, 2011 -Regular Meeting April 25, 2011	(v)
4:45	Tenant Concerns	
4:55	Director's Report	
5:05	Chair's Report	
5:15	SEMAP*	(r)
5:20	Change Order #1 Royal Steam Heater Co*	(v)
5:25	Vehicle Disposition*	(v)
5:30	Tribute expenses	(v)
5:40	Adjourn	(v)

\*indicates material available in Board member packets  
(v) vote      (r) roll call