

AGENDA
AMHERST HOUSING AUTHORITY
BOARD OF COMMISSIONERS
SPECIAL MEETING
MONDAY JULY 11, 2011 4:30 PM
ANN WHALEN COMMUNITY ROOM
33 KELLOGG AVE., AMHERST, MA.

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|------|--|-----|
| 4:30 | Agenda Adoption/Changes | (v) |
| 4:35 | Royal Steam Heater Company contract | |
| | -Certificate of Substantial Completion | (r) |
| | -Certificate of Final Completion | (r) |
| 4:40 | Pomeroy Lane Cooperative | |
| | -Management Plan revisions* | (v) |
| 4:45 | Review of Executive Director search materials* | |
| 5:30 | Adjourn | (v) |

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