

AMHERST HOUSING AUTHORITY
BOARD OF COMMISSIONERS
ANNUAL MEETING
WEDNESDAY MAY 29, 2013
ANN WHALEN COMMUNITY ROOM
33 KELLOGG AVE., AMHERST, MA.

Members of the Amherst Housing Authority met in regular session for the annual meeting on Monday, May 29, 2013 in the fifth floor conference room of Ann Whalen Apartments, 33 Kellogg Ave., Amherst, MA. The chair, Constance Kruger, called the meeting to order at 4:37 p.m.

PRESENT: Constance Kruger, Peter Jessop, Laura Quinn

ABSENT: Judy Brooks, Paul Bobrowski

ALSO PRESENT: Denise LeDuc, Elyse Link, Anne Burton

AGENDA ADOPTION/CHANGES: Upon motion of P. Jessop, seconded by L. Quinn, it was voted to adopt the agenda. (unanimous)

ELECTION OF OFFICERS: Upon motion of P. Jessop, seconded by L. Quinn, it was voted to approve the following slate of officers:

Connie Kruger, Chair
Peter Jessop, Vice Chair
Paul Bobrowski, Treasurer
Judy Brooks, Assistant Treasurer
Laura Quinn, Member

(unanimous)

ANNUAL REPORT: Upon motion of P. Jessop, seconded by L. Quinn, it was voted 3-0-to approve with minor edits the annual report for fiscal year ending 3/31/2013.

OTHER BUSINESS- NOT ANTICIPATED WITHIN 48 HOURS

ADJOURN: Upon motion of P. Jessop, seconded by L. Quinn, it was voted to adjourn the annual meeting at 4:44 p.m..