

January 20, 2009

Town Clerk  
Bangs Community Center  
Boltwood Walk  
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 January 26, 2009 at 3:30 p.m.** in the community room of **Jean Elder House**, 9 Chestnut Street, Amherst, MA.

Sincerely,

Donna Crabtree  
Executive Director

Enc.

**AMHERST HOUSING AUTHORITY**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**MONDAY JANUARY 26, 2009 3:30 P.M.**  
**JEAN ELDER HOUSE**  
**9 CHESTNUT STREET AMHERST, MA.**

3:30	Agenda Adoption/Changes	(v)
3:35	Accounts Payable	(v)
3:40	Minutes Approval* -December 22, 2009 Public hearing and regular meeting	(v)
3:45	Tenant Concerns	
3:50	Federal Economic Stimulus Application*	
4:00	Change Order Approvals* -Change Order #1 Watson Farms Apartment #13 -Change Order #3 Ann Whalen Apartment #43	(v) (v)
4:10	Contract for Executive Director Services -Hampshire County Regional Housing Authority	(v)
4:15	Other Business	
4:20	Adjourn	(v)