

February 18, 2009

Town Clerk
Amherst Town Hall
Boltwood Ave.
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 February 23 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.

AGENDA
AMHERST HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY FEBRUARY 23, 2009 3:30 PM
JEAN ELDER COMMUNITY ROOM
9 CHESTNUT STREET, AMHERST, MA.

- | | | |
|------|--|-----|
| 3:30 | Agenda Adoption/Changes | (v) |
| 3:35 | Budget Review and Approval** | |
| | -400-1 Program FYE 3/31/2010 | (r) |
| | -400-9 Program FYE 3/31/2010 | (r) |
| | -689-2 Program FYE 3/31/2010 | (r) |
| | -MRVP Program FYE 3/31/2010 | (r) |
| | -Watson Farms 85-1 FYE 3/31/2009 | (r) |
| 3:55 | Accounts Payable | (v) |
| 4:00 | Minutes Approval* | (v) |
| | -January 26, 2009 | |
| 4:05 | Tenant Concerns | |
| 4:10 | Assignment of Housing Assistance | (r) |
| | Payment Contracts- Main Street Apartments* | |
| 4:20 | Certificate of Final Completion | (v) |
| | -47 Jenks Street Rehabilitation Project* | |
| 4:25 | Certificate of Final Completion | (v) |
| | -63 Fairfield Street Rehabilitation Project* | |
| 4:30 | Adjourn | (v) |

*indicates material available in Board member packets

** Gary DePace will attend

(v) vote (r) roll call