

March 18, 2009

Town Clerk
Amherst Town Hall
Boltwood Ave.
Amherst, MA 01002

NOTICE OF REGULAR MEETING

Please be advised that members are called into regular session on **Monday March 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.

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

3:30	Agenda Adoption/Changes	(v)
3:35	Minutes Approval*	(v)
3:40	Tenant Concerns	
3:45	Approval of Income Limits* -Massachusetts Rental Voucher Program	(v)
3:50	Approval of Annual Statement* -Watson Farms Capital Fund Program	(r)
3:55	Extensions of Contracts for Financial Assistance -Work Plan 1009 -Work Plan 1011 -Work Plan 1012 -Work Plan 1013	(r) (r) (r) (r)
4:10	Contract for Financial Assistance* -Low-Flow Toilet Procurement	(r)
4:15	Contract Extensions Chestnut Court Kitchen Project -Town of Amherst* -Hill Engineers, Architects, Planners*	(v) (v)
4:20	Adjourn	(v)

* indicates material available in Board member packets
(v) indicates voted needed
(r) indicates resolution needed