January 26, 2010

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 **Friday January 29, 2010 at 12:30** p.m. in the community room of **Jean Elder House, 9 Chestnut Street, Amherst, MA.**

Donna Crabtree
Executive Director

Sincerely,

Enc.

AGENDA AMHERST HOUSING AUTHORITY **BOARD OF COMMISSIONERS REGULAR MEETING** FRIDAY JANUARY 29, 2010 12:30 P.M. JEAN ELDER COMMUNITY ROOM 9 CHESTNUT STREET, AMHERST, MA

12:30	Agenda Adoption/Changes	(v)
12:35	Minutes Approval* -December 30, 2009 Public Hearing -December 30, 2009, Regular Meeting	(v)
12:40	Accounts Payable	(v)
12:45	Tenant Concerns -Discussion on smoking policy issues -Ann Whalen Tenant Organization Mediation Pro-	ocess
1:00	Ann Whalen Photovoltaic Project*	
1:05	Community Block Development Program ➤ Watson Farms boiler replacement -Proprietary Specification or Equal* ➤ Support Letter Olympia Drive Rehabilitation Project	(v) (v)
1:20	State Ethics Commission Training*	
1:30	Adjourn	(v)

(v) indicates vote needed

^{*}information available in board member packets