

February 17, 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 **Monday February 22, 2010 at 3:30 p.m.** in the community room of Ann Whalen Apartments, 33 Kellogg Ave., Amherst, MA.

Sincerely,

Donna Crabtree  
Executive Director

Enc.

**AGENDA**  
**AMHERST HOUSING AUTHORITY**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**MONDAY FEBRUARY 22 2010 3:30 PM**  
**ANN WHALEN COMMUNITY ROOM**  
**9 CHESTNUT STREET, AMHERST, MA.**

- |      |                                  |     |
|------|----------------------------------|-----|
| 3:30 | Agenda Adoption/Changes          | (v) |
| 3:35 | Budget Review and Approval**     |     |
|      | -400-1 Program FYE 3/31/2011     | (r) |
|      | -400-9 Program FYE 3/31/2011     | (r) |
|      | -689-2 Program FYE 3/31/2011     | (r) |
|      | -MRVP Program FYE 3/31/2011      | (r) |
|      | -Watson Farms 85-1 FYE 3/31/2011 | (r) |
| 3:55 | Accounts Payable                 | (v) |
| 4:00 | Minutes Approval*                | (v) |
|      | -January 29, 2010                |     |
| 4:05 | Tenant Concerns                  |     |
|      | -Report on Community Room cable* |     |
| 4:15 | Fair Housing Month Activities    |     |
| 4:30 | Adjourn                          | (v) |

\*indicates material available in Board member packets

\*\* Gary DePace will attend

(v) vote            (r) roll call