AGENDA AMHERST HOUSING AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING MONDAY MARCH 28, 2011 4:30 PM JEAN ELDER COMMUNITY ROOM 9 CHESTNUT STREET, AMHERST, MA.

4:35 Budget Review and Approval** -400-1 Program FYE 3/31/2012 (r) -400-9 Program FYE 3/31/2012 (r) -689-2 Program FYE 3/31/2012 (r) -MRVP Program FYE 3/31/2012 (r) -Watson Farms 85-1 FYE 3/31/2012 (r) 4:55 Accounts Payable (v) 5:00 Minutes Approval* -February 28, 2011 5:05 Tenant Concerns 5:10 Town of Amherst-Community Preservation Act (CPA) funding -Affordable Housing Restriction* (r) -CPA Grant Agreement* (r) 5:20 Section 8 Program -Amendment to Section 8 Administrative Plan* (v) 5:25 Request to Close Wait list* (v) 5:30 Contract Amendment-Hill Engineers/Architects (v) 5:40 Adjourn (v) *indicates material available in Board member packets **Gary DePace will attend (v) vote (r) roll call	4:30	Agenda Adoption/Changes	(v)
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