

AMHERST HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY APRIL 25, 2011
ANN WHALEN COMMUNITY ROOM
33 KELLOGG AVE., AMHERST, MA

Members of the Amherst Housing Authority met in regular session on Monday April 25, 2011 in the community room of the AnnWhalen Apartments, 33 Kellogg Ave., Amherst, MA. The Chair, P. Jessop, called the meeting to order at 4:30 p.m.

PRESENT: P. Jessop, C. Kruger, J. Logan, J. Brooks

ABSENT: P. Bobrowski

ALSO PRESENT: D. Crabtree, D. Turgeon

AGENDA ADOPTION/CHANGES: D. Crabtree requested that the Change Order #1 Royal Steam Heater Company be deleted from the agenda. Upon motion of J. Brooks, seconded by C. Kruger, it was voted to adopt the agenda as amended.

ACCOUNTS PAYABLE: Upon motion of J. Brooks, seconded by P. Jessop, it was voted to approve accounts payable checks #22074 dated 4/07/2011 through checks #22159 dated 4/25/2011, Main Street checks #259 dated 4/07/2011 through check #265 dated 4/21/2011, and payroll checks dated 4/15/2011 and 4/29/2011.

MINUTES APPROVAL: Upon motion of C. Kruger, seconded by J. Logan, it was voted to approve the minutes of the regular meeting on March 28, 2011 with one abstention. Upon motion of J. Logan, seconded by C. Kruger, it was voted to approve the minutes of the special meeting of March 31, 2011 with one abstention.

TENANT CONCERNS: A tribute for Jean Haggerty, an AHA Board member for five years and prior president of the Ann Whalen Tenant Organization, will be held on May 9, 2011 at 4:30 p.m. in the community room of Ann Whalen Apartments.

ADJOURN: Upon motion of C. Kruger, seconded by J. Haggerty, it was voted to adjourn the meeting until Tuesday May 31, 2011 at 4:30 p.m. in the community room of Ann Whalen Apartments, 33 Kellogg Ave., Amherst, MA.