

**AGENDA**  
**AMHERST HOUSING AUTHORITY**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**MONDAY AUGUST 1, 2011 9:00 A.M.**  
**ANN WHALEN COMMUNITY ROOM**  
**33 KELLOGG AVE., AMHERST, MA.**

4:30	Agenda Adoption/Changes	(v)
4:35	Accounts Payable	(v)
4:40	Minutes Approval* -May 31, 2011 -July 11, 2011	(v)
4:45	Tenant Concerns	
4:55	Director's Report	
5:05	Chair's Report	
5:15	Capital Fund Annual Contributions Contract Amendment*	(r)
5:20	Executive Director Search*	
5:40	Service Van Purchase*	(v)
5:45	Adjourn	(v)

\*indicates material available in Board member packets  
(v) vote      (r) roll call