	<u>AGENDA</u> <u>AMHERST HOUSING AUTHORITY</u> <u>BOARD OF COMMISSIONERS</u> <u>SPECIAL MEETING</u> <u>MONDAY JANUARY 30, 2012</u> <u>ANN WHALEN COMMUNITY ROOM</u> <u>33 KELLOGG AVE., AMHERST, MA.</u>	
4:30	Agenda Adoption/Changes	(v)
4:35	DHCD Certifications Budget Certification Salary Certification Year-End Financial Statements Certification	(v)
4:40	Other Business	
4:45	Adjourn	(v)

\*indicates roll call vote

(v) indicates vote needed

(r) indicates resolution needed