April 19, 2012

Town Clerk Amherst Town Hall Boltwood Avenue Amherst, MA 01002

## **Notice of Annual and Regular Meetings**

Please be advised that members of the Amherst Housing Authority are called to meet in annual and regular sessions on **Monday April 23, 2012 at 4:30 p.m**. in the community room of Ann Whalen Apartments, 33 Kellogg Ave., Amherst, MA.

Sincerely,

Denise Ly Suc

Denise LeDuc Executive Director

Enc.

## AMHERST HOUSING AUTHORITY AGENDA ANNUAL MEETING MONDAY APRIL 23, 2012 4:30 P.M. ANN WHALEN COMMUNITY ROOM 33 KELLOGG AVE., AMHERST, MA

## **ANNUAL MEETING**

4:30	Agenda Adoption/Changes	(v)
4:35	Election of Officers	(v)
4:40	Annual Report	(v)
4:45	Adjourn	(v)

## AMHERST HOUSING AUTHORITY AGENDA REGULAR MEETING MONDAY APRIL 23, 2012 4:45 P.M. ANN WHALEN COMMUNITY ROOM 33 KELLOGG AVE., AMHERST, MA

4:45	Agenda Adoption/Changes	(v)
4:50	Accounts Payable	(v)
4:55	Minutes Approval* -March 26, 2012	(v)
5:00	Tenant Concerns	
5:10	Sunrise Avenue-Paving town adoption	(v)
5:20	Director's Report * Software	(v)
5:45	Chair's Report	
5:50	Enter Executive Session (Personnel issue)	
6:00	Other Business	
6:05	Adjourn	(v)

\*materials available in board member packets or by email (v) voted needed