## AMHERST HOUSING AUTHORITY BOARD OF COMMISSIONERS ANNUAL MEETING MONDAY APRIL 23, 2012 ANN WHALEN COMMUNITY ROOM 33 KELLOGG AVE., AMHERST, MA.

Members of the Amherst Housing Authority met in annual session on Monday April 23, 2012 in the community room of Ann Whalen Apartments, 33 Kellogg Ave., Amherst, MA. The Chair, P. Jessop, called the meeting to order at 4:47 p.m.

PRESENT: J. Brooks, C. Kruger, L. Quinn, P. Jessop, P.Bobrowski

## **ABSENT:**

ALSO PRESENT: D. LeDuc

Members welcomed Laura Quinn, newly elected member of the Board of Commissioners.

AGENDA ADOPTION/CHANGES: Upon motion of J. Brooks, seconded by P. Bobrowski, it was voted to adopt the agenda. (unanimous)

**ELECTION OF OFFICERS:** Upon motion of P. Bobrowski, seconded by J. Brooks, it was voted to approve the following slate of officers: (unanimous)

Connie Kruger, Chair Peter Jessop, Vice Chair Paul Bobrowski, Treasurer Judy Brooks, Assistant Treasurer Laura Quinn, Member

**<u>ANNUAL REPORT:</u>** Upon motion of J. Brooks, seconded by C. Kruger, it was voted 5-0-to approve with minor edits the annual report for fiscal year ending 3/31/20012.

**ADJOURN:** Upon motion of J. Brooks, seconded by J. Logan, it was voted to adjourn the annual meeting at 4:59 p.m..