AMHERST HOUSING AUTHORITY BOARD OF COMMISSIONERS SPECIAL MEETING MONDAY OCTOBER 1, 2012 ANN WHALEN FIRST FLOOR CONFERENCE ROOM 33 KELLOGG AVE., AMHERST, MA

Members of the Amherst Housing Authority met in special session on Monday October 1, 2012 in the first floor conference room of Ann Whalen Apartments, 33 Kellogg Ave. Amherst, MA. The chair, Constance Kruger, called the meeting to order at 4:30 p.m.

PRESENT: Constance Kruger, Paul Bobrowski, Laura Quinn, Judy Brooks

ABSENT: Peter Jessop

ALSO PRESENT: Denise LeDuc

AGENDA ADOPTION/CHANGES: Upon motion of J. Brooks, seconded by L. Quinn, it was voted to adopt the agenda. (Unanimous)

DHCD CFA #1018:

C. Kruger read each in its entirety for the extension of CFA Contract 008037, Work plan#1018. Upon the motion of J. Brooks, and seconded by L. Quinn, it was voted to approve the contract extension. A roll call vote was taken. P. Bobrowski- Aye, L. Quinn- Aye, Judy Brooks- Aye, C. Kruger- Aye. (Unanimous)

ADJOURN: Upon the motion of J. Brooks, and seconded by P. Bobrowski, it was voted to adjourn until the next regular meeting on Monday, October 22, 2012 at 4:30 p.m. in the community room at Ann Whalen Apartments, 33 Kellogg Ave., Amherst, MA. Meeting adjourned at 4:55 p.m. (Unanimous)