

**AMHERST HOUSING AUTHORITY**  
**AGENDA SPECIAL MEETING**  
**TUESDAY JUNE 7, 2016 3:00 P.M.**  
**ANN WHALEN COMMUNITY ROOM, AMHERST, MA**

3 min	Agenda Adoption/Changes	(v)
5 min	Award Contract for design of heating and DHW at Chestnut Court	(v)
5 min	Update and discussion of Interim ED negotiations	
10 min	Discussion of professional services agreements during transition	(v)
10 min	Discussion of executive search selection process	
	Begin Board Development session with Margaret Arsenault	
2 min	Adjourn	
	Next regular monthly meeting- June 27, 2016	

\* Materials available in board member packets or by email  
(v) vote needed (v#) Roll call vote needed