

Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
68 Windsor Ave, Acton  
October 2, 2018  
4:00PM

- I. Chair Explains Rules of Meeting
- II. Approval of Minutes of August 28, 2018 Meeting
- III. Executive Director Update
  - A. Budget Revision
  - B. Contract Review by State
  - C. Vacancy Rate and Housing Need
- IV. New Business
  - A. Board Vote on Final Completion for Windsor Avenue Driveway and Parking Lot Project
  - B. Board Vote on Final Completion for McCarthy Village Siding and Decking Project
  - C. Board Vote on Information Technology Vendor
  - D. Updating Personnel Policy- Anti-Discrimination, Harassment and Equal Employment Opportunity Policy and Other Policies as Needed
- V. Old Business
  - A. Main Street Update
  - B. River Street Update
  - C. Community Preservation Committee Update
    - 1. Grant Application for 2018
    - 2. Design Request for Services
  - D. Acton Community Housing Corporation Update
  - E. Regional Capital Assistance Team
  - F. Housing Engagement Update
- VI. August Voucher
- VII. Public Comment