

Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
October 8, 2018
2:00PM

- 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. Board Vote on Security Cameras
 - 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