

Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
July 30, 2019
4:00PM

- I. Chair Explains Rules of Meeting
- II. Approval of Minutes of May 28, 2019 Meeting **VOTE**
- III. Executive Director Update
 - Quarterly Operating and Tenant Account Receivable Reports
- IV. New Business
 - A. Main Street Discussion
 - i. Development Consultant Response
 - ii. Kennedy Landscaping
 - iii. Soil Testing
 - B. Regional Capital Assistance Team Contract **VOTE**
 - C. Low Bid Approval for Sachem Way driveway, sidewalk and parking repaving Project 002069 **VOTE**
 - D. Change Order and Certificate of Final Completion for Flooring Project 002071 at McCarthy Village **VOTE**
 - E. Door replacement Sachem and Windsor
 - F. West Acton Sewer
- V. Old Business
 - A. Community Preservation Update
 - B. Acton Community Housing Corporation Update
- VI. Voucher **VOTE**
- VII. Public Comment

The listed agenda items are those reasonably anticipated by the Chair. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.