

Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
68 Windsor Ave, Acton  
February 24, 2020  
4:00PM  
**REVISED AGENDA**

- I. Chair Explains Rules of Meeting
- II. Approval of Minutes of January 28, 2020 Meeting **VOTE**
- III. Executive Director Update
- IV. New Business
  - A. Quarterly Financials and Certifications **VOTE****
  - B. Main Street Discussion
    - i. Architect and Designer Selection Committee
    - ii. CEDAC Loan
    - iii. Next Steps
  - C. DHCD Creative Play Space Application
  - D. Family Escrow Program
  - E. Whittlesey Village Easement
  - F. Whittlesey Village Affirmative Fair Housing Marketing Plan
  - G. Accounting Contract
  - H. Maynard Housing Authority
- V. Old Business
  - A. Community Preservation Update- 2019 Application
  - B. Acton Community Housing Corporation Update
  - C. MA National Association of Housing and Redevelopment Officials
- 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.