



ACTON COMMUNITY HOUSING CORPORATION

AGENDA

MONDAY, SEPTEMBER 13, 2021, 7:30 PM

VIRTUAL MEETING

This Open Meeting of the Acton Community Housing Corporation is being conducted remotely consistent with the Legislative Acts of 2021, Chapter 20, Section 20, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency.

To Participate Remotely:

- **From a computer:** Click on the link below to join the public meeting:
<https://actonma.zoom.us/j/96982265692>
- **From a telephone:** Dial (646) 876-9923 and enter Webinar ID: 969 8226 5692#

To request to speak after joining the meeting, computer and app users may use the “raise hand” feature; telephone users may press *9.

I. Regular Business

- Minutes of July 26, 2021: approve
- Financial report: accept monthly reports
- Regional Housing Services Office update
- Chairman update
- Member reports

II. New Business

- Presentation about rehabilitation trust proposal
- 26 Carlisle Road: Vote to ratify Chairman’s between-meeting signing of Local Initiative Program-Local Acton Units application to MA-DHCD
- 184 Main Street: Vote to ratify Chairman’s between-meeting commitment to \$,2500 in closing-cost assistance for buyer of affordable unit
- WestMetro Consortium fair housing testing project: Discuss and vote on proposed Town of Acton participation, with ACHC having lead role; discuss and vote on potential funding commitment to help cover cost of consultant
- Housing for All and Acton Climate Coalition collaboration: Discuss and vote on requested endorsement of education and advocacy for benefit of low/middle-income Acton residents about how to improve energy efficiency, reduce utility costs and protect the environment

- CPA funding 2021-2022: Discuss possible ACHC application
- 2021 Meeting Schedule: Discuss possible changes in meeting dates/times, whether meetings are in-person or virtual.

III. **Old Business**

- Tavernier Place, 446 Massachusetts Avenue: Financial closing update; authorization of Chairman to execute grant agreement and other paperwork
- Other project updates (if any)

IV. **Future Agenda Items**

- Member suggestions

Additional meeting information will be available at
<http://doc.acton-ma.gov/dsweb/View/Collection-13870>

Next Meeting: October 18, 2021

*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. Reasonable accommodations for people with disabilities are available upon request. Include a description of the accommodation you will need, including as much detail as you can and include a way we can contact you if we need more information. Please allow advance notice. Send an e-mail to **manager@actonma.gov** or call Town Manager's Office (978) 929-6611. For more information about the Acton Community Housing Corporation contact **achc@actonma.gov**.*