

Regular Meeting
Acton Housing Authority
Board of Commissioners
August 16, 2022
Virtual Meeting
3:00PM

Note: The Town of Acton in response to the COVID-19 (Corona Virus) is currently following the guidance from the Acton Board of Health, Massachusetts Department of Public Health and the CDC regarding the virus and steps communities can take to prevent the spread. The Town Hall is closed to the public.

To Participate Remotely:

From a computer, please click on the link below to join the public meeting.

Webinar: <https://actonma.zoom.us/j/92837967558>

Or

From a telephone, dial (646) 876 9923 and enter Webinar ID: 928 3796 7558#

Telephone users may dial *9 to request to speak after joining the meeting. Computer and app users may use the “raise hand” feature to request to speak.

AGENDA

- I. Chair Explains Rules of Meeting
- II. Approval of June 28, 2022, Minutes **VOTE**
- III. Board Update
- IV. Executive Director Update
 - A. COVID Protocols
 - B. Second Quarter Reports
- V. New Business
 - A. Budget Revision **VOTE**
 - B. Fair Housing and Marketing Plan **VOTE**
 - C. FSS Action Plan **VOTE**
 - D. Main Street
 - E. E Bikes **VOTE**
 - F. HILAPP **VOTE**
 - G. Annual Plan
 - H. Mileage Increase **VOTE**
 - I. Change Order #002081 **VOTE**
- VI. Old Business
 - A. Community Preservation Committee
 - i. Appoint Representative
 - ii. Plan and Planning Process
 - iii. Application
 - B. Acton Community Housing Corporation
 - C. Climate Action Plan
- VII. Voucher **VOTE**
- VIII. 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.