

Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
December 20, 2022  
Virtual Meeting  
**REVISED AGENDA**  
3:00PM

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**

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|-------|--|-------------|
| I.    | Chair Explains Rules of Meeting                          |             |
| II.   | Approval of December 6, 2022, Minutes                    | <b>VOTE</b> |
| III.  | Board Update   |             |
| IV.   | Executive Director Update                                |             |
| V.    | New Business   |             |
|       | A. 2023 Budget   | <b>VOTE</b> |
|       | B. Certificate of Substantial Completion Project #002081 | <b>VOTE</b> |
|       | C. Change Order Contract 002093 Toilet Replacement       | <b>VOTE</b> |
|       | D. Service Contracts                                     | <b>VOTE</b> |
|       | E. Tenant Write Off                                      | <b>VOTE</b> |
|       | F. Performance Management Review Slides                  |             |
|       | G. Next Years' Schedule                                  |             |
| VI.   | Old Business   |             |
|       | A. McManus Manor   |             |
|       | B. Community Preservation Committee                      |             |
|       | C. Acton Community Housing Corporation                   |             |
|       | D. Climate Action Plan                                   |             |
| VII.  | Voucher  | <b>VOTE</b> |
| 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.