

Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
February 28, 2023  
Virtual Meeting  
3:00PM  
**REVISED**

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 January 24, Minutes                    | <b>VOTE</b> |
| III.  | Board Update                                       |             |
| IV.   | Executive Director Update                          |             |
| V.    | New Business                                       |             |
|       | A. McManus Manor Design                            |             |
|       | B. Diversity Equity and Inclusion Director         |             |
|       | C. Housing for All Membership                      |             |
|       | D. MA NAHRO Legislative Day and Priorities         |             |
|       | E. <i>End of Year Certifications</i>               | <b>VOTE</b> |
|       | F. Bid Tally and Low-Bidder #002095                | <b>VOTE</b> |
|       | G. Certificate of Final Completion Project #002093 | <b>VOTE</b> |
|       | H. HILAPP Application Amended                      | <b>VOTE</b> |
|       | I. Town Annual Report                              |             |
| VI.   | Old Business                                       |             |
|       | A. McManus Manor and Main Street Campus            |             |
|       | 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.