

**Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
November 26, 2013
4:00 PM**

- I. Approval of Minutes of October 29, 2013 Meeting

- II. Executive Director's Report
 - A. Vote on 2014 State Operating Budget and Housing Choice Voucher Funding
 - B. Operations
 - C. MA NAHRO Conference (Massachusetts Chapter of the National Association of Housing and Redevelopment Officials)

- III. New Business
 - A. Sachem Way Siding and Roof- Change Order Request
 - B. Satellite Dishes at Sachem Way
 - C. Certificate of Final Completion- 27 Concord Sump Pump and Furnace
 - D. 5 Year Capital Plan
 - E. Holiday Giving
 - F. Littleton Town Manager E-mail

- IV. Old Business
 - A. Whittlesey Village Update
 - B. Governor's Reform Proposal Update
 - C. Community Preservation Committee Update
 - D. Acton Community Housing Committee Update

- V. October Voucher

- VI. Next Meeting December 17th