

Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
November 28, 2017
4:00 PM

- I. Chair Explains Rules of Meeting
- II. Approval of Minutes of October 30, 2017 Meeting
- III. Executive Director Update
 - A. Capital Plan
 - B. Executive Director Contract
 - C. Budget Process Update
- IV. New Business
 - A. Wage Match Certification
 - B. Budget Guidelines
 - C. Utility Allowance and Payment Standard and deadline for voucher issuance
 - D. Hearing Officer
 - E. Solar Net Metering and Panels
 - F. Personnel Policy Updates- vacation 6-month probation
Night time meetings
- V. Old Business
 - A. Main Street Update and Financials
 - B. Community Preservation Committee
 - C. Acton Community Housing Corporation
- VI. Public Comment

Next Meeting December 19, 2017