

Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
August 28, 2018
4:00PM

- I. Chair Explains Rules of Meeting
- II. Approval of Minutes of July 9, 2018 Meeting
- III. Executive Director Update
 - A. Audit and Agreed Upon Procedures Review
 - B. Staffing Updates
 - C. Budget and Contract Review by State
 - D. Quarterly Reports
 - E. Tenant Board Position
- IV. New Business
 - A. Low Bid Approval McCarthy Village Ventilation Project
 - B. Capital Plan
 - C. Board Vote on Change Order and Certificate of Substantial and/or Final Completion for Windsor Avenue Driveway and Parking Lot Project
 - D. Updating Personnel Policy
- V. Old Business
 - A. Main Street Update
 - B. and River Street Update
 - C. Community Preservation Committee Update
 - D. Acton Community Housing Corporation Update
- VI. June and July Voucher
- VII. Public Comment
- VIII. Executive Session- tenant accounts and personnel issue