

**Regular Meeting**  
**Acton Housing Authority**  
**Board of Commissioners**  
**68 Windsor Avenue, Community Room**  
**June 28, 2011**  
**4:00 PM**

- I. Approval of Minutes of May 31<sup>st</sup> Meeting
- II. New Business
  - A. Smoking Policy Discussion  
Windsor Green Residents Open Discussion
  - B. Capital Plan Discussion  
Discussion with Residents about Potential Projects
  - C. Sachem Way Development
    - a. North Acton Treatment Plant
    - b. Septic vs. Sewer Cost
  - D. Contract for Financial Assistance Amendment  
Designer Services, Boiler Replacement at Sachem Way and 128 Parker Street
- III. Executive Director's Report
  - A. Operations Update
  - B. Residents Meeting
  - C. Flex Time Policy
- IV. Old Business
  - A. Community Preservation Committee Update
    - a. Vote to Appoint Board Member to the CPC
    - b. Update on CPC Needs Report
  - B. Acton Community Housing Committee Update
- V. May Voucher

Next Meeting, Tuesday, July 26<sup>th</sup> at 4:00