

Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
68 Windsor Ave, Acton  
December 17, 2019  
4:00PM

- I. Chair Explains Rules of Meeting
- II. Approval of Minutes of October 29, 2019 Meeting **VOTE**
- III. Executive Director Update
  - A. 2020 Budget and Certifications **VOTE**
  - B. Salary Certification **VOTE**
- IV. New Business
  - A. Main Street Discussion
    - i. Marketing Agent **VOTE**
    - ii. Designer Selection Committee
    - iii. Draft Town Agreement Discussion
    - iv. Pre-Development Budget
    - v. Next Steps
  - B. Service Contracts
  - C. Section 8 Payment Standard and Utility Allowance **VOTE**
  - D. Change Order, Certificate of Substantial Completion for Sachem Way Paving Project #002069 **VOTE**
  - E. Creative Space Grant
- V. Old Business
  - A. Community Preservation Update- 2019 Application
  - B. Acton Community Housing Corporation Update
- VI. Voucher **VOTE**
- VII. 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.