

Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
February 24, 2020
4:00PM
REVISED AGENDA

- I. Chair Explains Rules of Meeting
- II. Approval of Minutes of January 28, 2020 Meeting VOTE
- III. Executive Director Update
- IV. New Business
 - A. Quarterly Financials and Certifications VOTE**
 - B. Main Street Discussion
 - i. Architect and Designer Selection Committee
 - ii. CEDAC Loan
 - iii. Next Steps
 - C. DHCD Creative Play Space Application
 - D. Family Escrow Program
 - E. Whittlesey Village Easement
 - F. Whittlesey Village Affirmative Fair Housing Marketing Plan
 - G. Accounting Contract
 - H. Maynard Housing Authority
- V. Old Business
 - A. Community Preservation Update- 2019 Application
 - B. Acton Community Housing Corporation Update
 - C. MA National Association of Housing and Redevelopment Officials
- 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.