

Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
May 26, 2020  
4:00PM  
VIRTUAL MEETING

**Note:** The Town of Acton in response to the COVID-19 (Corona Virus) is currently following the guidance from the Acton Board of Health, Massachusetts Department of Public Health and the CDC regarding the virus and steps communities can take to prevent the spread. The Town Hall is closed to the public.

To Participate Remotely:

From a computer, please click on the link below to join the public meeting

Webinar: <https://zoom.us/j/91106259953>

Or

From a telephone, dial (646) 876 9923 and enter Webinar ID: 911 0625 9953#

Telephone users may dial \*9 to request to speak after joining the meeting. Computer and app users may use the “raise hand” feature to request to speak.

### AGENDA

- I. Chair Explains Rules of Meeting
- II. Approval of Minutes of April 21, 2020 Meeting **VOTE**
- III. Executive Director Update
  - A. Procedures During Phased Reopening
  - B. Audit and Performance Management Review
  - C. Financial Picture
  - D. Energy Delivery Proposal
- IV. New Business
  - A. Main Street Discussion
    - i. Introduction to Development Consultant
    - ii. Architect and Designer Selection
    - iii. Town Agreement Discussion
    - iv. Community and Economic Development Assistance Corp. Loan
    - v. Next Steps
  - B. Construction Project
  - C. Town Meeting
- V. Old Business
  - A. Community Preservation Update
  - 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.