

Regular Meeting
Acton Housing Authority
Board of Commissioners
August 19, 2021
Virtual Meeting
4:00PM

To Participate Remotely:

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

Webinar: <https://actonma.zoom.us/j/92837967558>

Or

From a telephone, dial (646) 876 9923 and enter Webinar ID: 928 3796 7558#

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 July 15th and July 26th Minutes **VOTE**
- III. Executive Director Update
 - A. Second Quarter Financials
 - B. COVID Protocols and Resources
- IV. New Business
 - A. Welcome New Board Member
 - B. Appointing Advisory Committee **VOTE**
 - C. Draft Annual Plan and Capital Plan
 - D. Main Street Discussion
 - i. Legal Representation **VOTE**
 - ii. Designated Unit for Support Staff
 - iii. Naming of Development
 - iv. Zoning Hearing
 - E. Capital Plan and Projects
 - i. Change Order Sliding Doors and Deck **VOTE**
 - ii. Project Updates
 - F. Acton Climate Meeting and Plan
 - G. Local Initiative Program
 - H. HUD Waiver SEMAP 2020 **VOTE**
- V. Old Business
 - A. Community Preservation Committee Projects
 - B. Acton Community Housing Corporation Update
 - C. Next Meeting
- 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.