Regular Meeting **Acton Housing Authority Board of Commissioners** September 27, 2021 Virtual Meeting **AGENDA** 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 I	Meeting

II. Approval of August 19th Minutes **VOTE**

- III. **New Business**
 - A. Hearing on Annual and Capital Plan

VOTE

- B. Retirement and GASB
- C. Town ARPA Funds
- D. Main Street Discussion
 - i. Zoning Board Hearing and Site Visit

VOTE

VOTE

- ii. Support Services and Designated Unit
- iii. Naming of Development
- E. Capital Plan and Projects
 - i. Certificate of Substantial/Final Completion- Deck

- ii. Certificate of Substantial/Final Completion- Sliding Doors VOTE
- iii. Project Updates
- IV. **Executive Director Update**
 - A. Budget Guidelines
 - B. Audit
 - C. COVID Protocols
- V. **Old Business**
 - A. Community Preservation Committee- Plan and Project
 - B. Acton Community Housing Corporation Update
 - C. Green Advisory Board Update
 - D. Next Meeting

VI. **VOTE** Voucher

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.