

Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Avenue, Community Room
December 13, 2011
4:00 PM

- I. Approval of Minutes of November 29th Meeting

- II. Executive Director's Report

- III. New Business
 - A. Executive Director Contract and Certifications

 - B. Sachem Way
 - 1. Name of the Project
 - 2. Board Vote on CEDAC award
 - 3. Board Vote on Owner's Project Manager

 - C. Town Annual Report

 - D. Discussion about Giving Boxborough Residents a Local Preference

- IV. Old Business
 - A. Community Preservation Committee Update

 - B. Acton Community Housing Committee Update

- V. October Voucher

- VI. Discuss agenda items for next Meeting on Tuesday, December 13th at 4:00

- VII. Executive Session to discuss tenant debts owed