

**Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Avenue, Community Room
January 31, 2012
4:00 PM**

- I. Approval of Minutes of December 13, 2011 Meeting

- II. Executive Director's Report

- III. New Business
 - A. Boxborough Preference

 - B. Sachem Way
 - 1. Funding Issue
 - 2. Basement Issue
 - 3. Owner's Project Manager
 - 4. Board of Selectmen Request on AHA fees
 - 5. North Acton Treatment Plant Contract

 - C. Windsor Green Issues

 - D. End of Year Financial Certification

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

 - B. Acton Community Housing Committee Update

- V. December Voucher

- VI. Discuss agenda items for next Meeting on Tuesday, February 28th at 4:00

- VII. Executive Session to discuss tenant debts owed