

Regular Meeting
Acton Housing Authority
Board of Commissioners
1-2 Sachem Way, Community Room
October 23, 2012
4:00 PM

- I. Visit Development Site 15-26 Sachem Way

- II. Approval of Minutes of September 25, 2012 Meetings

- III. New Business
 - A. Discussion with Sachem Way Project Manager Shara Lewis
 - B. Board Vote on Contractor Selection WG Ramp Replacement
 - C. Designer and Contractor Selection 27 Concord Road Furnace and Sump Pump
 - D. Family Self-Sufficiency Funding
 - E. Capital Plan Project

- IV. Executive Director's Report
 - A. Operations Update
 - B. Governor's Commission Update- Senator Eldridge Letter

- V. Old Business
 - A. Community Preservation Committee Update
 - B. Acton Community Housing Committee Update

- VI. September Voucher

- VII. Discuss agenda items for next Meeting on Tuesday, November 27 at 4:00