

**Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
68 Windsor Avenue, Community Room  
March 26, 2013  
4:00 PM**

- I. Approval of Minutes of February 26, 2013 Meeting
- II. Executive Director's Report
  - A. Operational Update- Maintenance, HUD Funding
  - B. Capital Plan
- III. New Business
  - A. Renewal of State Rental Housing AHVP
  - B. Renewal of State Operating Subsidy for State Aided Housing Programs
  - C. Meeting with Potential Applicants for McCarthy Village II
  - D. Sale of Pillar House I units
  - E. United Way Application
  - F. Windsor Green Hall Flooring Replacement
- IV. Old Business
  - A. Sachem Way Development Update
    - a. Review Schedule
    - b. Review Budget
    - c. Increase Pinck Contract
  - B. Community Preservation Committee Update- Town Meeting
  - C. Acton Community Housing Committee Update
- V. February Voucher
- VI. Next Meeting on Tuesday, April 30<sup>th</sup> at 4:00