

**Regular Meeting**  
**Acton Housing Authority**  
**Board of Commissioners**  
**68 Windsor Ave, Acton**  
**October 29, 2013**  
**4:00 PM**

- I. Approval of Minutes of September 24, 2013 Meeting
  
- II. Executive Director's Report
  - A. 2014 State Operating Budget and Housing Choice Voucher Funding
  - B. Operations
  - C. Staffing Update and Discussion
  
- III. New Business
  - A. Sachem Way Siding and Roof- Change Order Request
  - B. Satellite Dishes at Sachem Way
  - C. Certificate of Final Completion- 27 Concord Sump Pump and Furnace
  - D. Capital Items and Possible Funding Sources Discussion
    - a. High Leverage Program-State
    - b. Community Preservation Funds
    - c. Town Resources-Robbins Mill
    - d. Community Room Refurbishment
  - E. Family Self-Sufficiency Program
  - F. Windsor Green Inspection
  - G. Holiday Giving
  - H. Littleton Town Manager E-mail
  
- IV. Old Business
  - A. Whittlesey Village Update
  - B. Governor's Reform Proposal Update
  - C. Community Preservation Committee Update- 2014 Funding Round
  - D. Acton Community Housing Committee Update
  
- V. September Voucher
  
- VI. Next Meeting November 26