

**Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
December 19, 2013
5:00 PM**

- I. Approval of Minutes of November 26, 2013 Meeting

- II. New Business
 - A. Discussion of Replacing Heating System at Windsor Avenue
 - B. Sachem Way Siding and Roof- Certificate of Final Completion
 - C. Certificate of Final Completion- 27 Concord Sump Pump and Furnace

- III. Executive Director's Report
 - A. Operations
 - B. 5 Year Capital Plan
 - C. Holiday Giving
 - D. Staff Compensation for Whittlesey Village Construction

- IV. Old Business
 - A. Whittlesey Village Update
 - B. Governor's Reform Proposal Update
 - C. Community Preservation Committee Update
 - D. Acton Community Housing Committee Update

- V. November Voucher

- VI. Next Meeting January 28, 2014