

**Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
March 25, 2014
4:00 PM**

- I. Approval of Minutes of February 25, 2014 Meeting
- II. Executive Director's Report
 - A. Operations
 - B. Massachusetts Chapter of the National Association of Housing & Redevelopment Officials (MA NAHRO)- Board and Housing Committee
 - C. Rent Collection
 - a. Current process and status
 - b. Updated policy
 - D. Human Resources
- III. New Business
 - A. Request for Proposal for Condominium/Duplex Purchase
 - B. Section 8 Administrative Plan Update
- IV. Old Business
 - A. Capital Projects- Condominium Window Replacement, Door Replacement, Cement and Asphalt Repair at McCarthy Village
 - B. Windsor Green Heat and Community Room
 - C. Whittlesey Village Update
 - D. Proposals to Reform Public Housing Discussion
 - E. Community Preservation Committee Update
 - F. Acton Community Housing Committee Update
- V. February Voucher
- VI. Executive Session- Tenant Receivables
- VII. Next Meeting April 29, 2014