

**Regular Meeting**  
**Acton Housing Authority**  
**Board of Commissioners**  
**68 Windsor Ave, Acton**  
**August 12, 2014**  
**4:00 PM**

- I. Approval of Minutes of July 29, 2014 Meeting
  
- II. Executive Director's Report
  - A. Operations
  - B. Audit
  
- III. New Business
  - A. Vote to Approve Certificate of Final Completion for Kitchen Replacement Project Number 002039
  - B. Discussion of New Housing Priorities
  - C. Metropolitan Area Planning Council Housing Authority Collaboration
  - D. Section 8 Administrative Plan
  
- IV. Old Business
  - A. Capital Projects
  - B. Public Housing Reform Update and Next Steps
  - C. Acton Community Housing Committee Update and Discussion of Possible Housing Development
  - D. Community Preservation Committee Update
  
- V. July Voucher
  
- VI. Next Meeting September 30, 2014