

**Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
December 16, 2014
4:00 PM**

- I. Approval of Minutes of November 25, 2014 Meeting

- II. Executive Director's Report
 - A. 2015 Budget
 - B. Three Year Capital Plan
 - C. Operations
 - D. Bank Accounts
 - E. Audit
 - F. Town Annual Report
 - G. Holidays

- III. New Business
 - A. Payment Standard for Housing Choice Voucher
 - B. Collaborating with Local Housing Authorities Discussion
 - C. Windsor Green Heat System Replacement Discussion
 - D. Community Preservation Application for 2014
 - E. Request for Proposal for Two New Family Units
 - F. Approve Housing Quality Standards Inspection Contract
 - G. Review Procurement Policy
 - H. Approve House Doctor for Office and Community Room Floor Replacement
 - I. Use of Administration Fees for Capital Projects

- IV. Old Business
 - A. Capital Projects
 - B. Public Housing Reform Update and Next Steps
 - C. Acton Community Housing Committee Update
 - D. Community Preservation Committee Update

- V. November Voucher

- VI. Next Meeting December 16, 2014

