

**Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
68 Windsor Ave, Acton  
October 27, 2015  
6:00 PM**

- I. Approval of Minutes of September 29, 2015 Meeting
- II. Executive Director's Report
  - A. Operations
    - 1. Unit Turnover
    - 2. Modernization Update
    - 3. Capital Plan
    - 4. Third Quarter Financial Report
    - 5. 2016 Budget Discussion
- III. New Business
  - A. Update Policies and Procedures
    - 1. Credit Card Policy
    - 2. Veteran's Preference
    - 3. Fraud Policy
  - B. Heat Replacement Project Community Room/Offices
  - C. Community Preservation Application
- IV. Old Business
  - A. Discuss Development Opportunities and Parcels
  - B. Sign Piano Agreement
  - C. Acton Community Housing Committee Update
  - D. Community Preservation Committee Update
- V. September Voucher
- VI. Executive Session- Tenant Account Receivables