

Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
68 Windsor Ave, Acton  
January 30, 2018  
4:00PM

- I. Chair Explains Rules of Meeting
- II. Approval of Minutes of December 19, 2017 Meeting
- III. Executive Director Update
  - A. Capital Project Update
  - B. Budget Process Update
  - C. Fourth Quarter Bank Balances
  - D. Utility Consumption Comparison for Windsor Avenue
- IV. New Business
  - A. Board Vote on Low Bid McCarthy Village Siding
  - B. Discussion Regarding Public Comments
  - C. Budget Guidelines
  - D. Solar Net Metering and Panels
  - E. Update Snow/Weather Emergency Policy
- V. Old Business
  - A. Main Street Update
  - B. Community Preservation Committee Update
  - C. Acton Community Housing Corporation Update
- VI. December Voucher
- VII. Public Comment
- VIII. Adjourn for Executive Session

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Directly Following Conclusion of Board Meeting

- I. Employment Contract Discussion
- II. Adjourn