

Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
March 27, 2018
4:00PM

- I. Chair Explains Rules of Meeting
- II. Approval of Minutes of January 30 and February 8, 2018 Meetings
- III. Executive Director Update
 - A. Review and Vote on 2018 Budget
 - B. Capital Project Update
 - C. Housing Engagement Committee
- IV. New Business
 - A. Board Vote on Contribution for Financial Assistance Amendment to Capital Plan
 - B. Board Vote on Bid McCarthy Village Siding
 - C. Board Vote on Smoke and Carbon Replacement Project
 - D. Board Vote on 27 Concord Flooring Replacement Project
 - E. Board Vote on Auditing Firm
 - F. Board Vote to recommend Robert Whittlesey for Governor Appointee
 - G. Wage Match Certification
- V. Old Business
 - A. Main Street and River Street Update
 - B. Community Preservation Committee Update
 - C. Acton Community Housing Corporation Update
- VI. January Voucher
- VII. Public Comment