

Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
68 Windsor Ave, Acton  
February 12, 2019  
4:00PM

- I. Chair Explains Rules of Meeting
  
- II. Approval of Minutes of December 18, 2018 Meeting
  
- III. Executive Director Update
  - A. End of Year Financials- Reports and Certification for DHCD
  - B. Tenant Account Receivables
  - C. Salary Schedule Certification
  
- IV. New Business
  - A. Presentation of Condominium Buy Down
  - B. Services Procurement
  - C. Accountant Contract
  - D. Amendment to Capital Improvement Plan
  - E. Affirmative Marketing Plan
  - F. Government Shut Down Planning
  
- V. Old Business
  - A. Main Street Update
  - B. River Street Update
  - C. Community Preservation Update
  - D. Acton Community Housing Corporation Update
  
- VI. Voucher
  
- VII. Public Comment