

Regular Meeting
Acton Housing Authority
Board of Commissioners
May 28, 2024
Virtual Meeting
3:00PM
REVISED AGENDA

To Participate Remotely:

From a computer, please click on the link below to join the public meeting.

Webinar: <https://actonma.zoom.us/j/92837967558>

Or

From a telephone, dial (646) 876 9923 and enter Webinar ID: 928 3796 7558#

Telephone users may dial *9 to request to speak after joining the meeting. Computer and app users may use the “raise hand” feature to request to speak.

AGENDA

- I. Chair Explains Rules of Meeting
- II. Approval of April 30, and May 14, 2024, Minutes **VOTE**
- III. Board Update
- IV. Executive Director Update
- V. New Business
 - A. Operating Statements and Tenant Account Receivables
 - B. McManus Manor AHA LLC
 - C. Change Order Fire Panel **VOTE**
 - D. ***High Leveraged Asset Preservation Program*** **VOTE**
 - E. ***Bank Account Signers***
 - F. Acton Exchange
 - G. Capital Plan Amendment **VOTE**
- VI. Old Business
 - A. McManus Manor and Main Street Campus
 - B. Community Preservation Committee
 - C. Acton Community Housing Corporation
 - D. Mass NAHRO Updates
 - E. Select Board Updates
 - F. Meeting Schedule
- VII. Voucher **VOTE**
- VIII. Public Comment

The listed agenda items are those reasonably anticipated by the Chair. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.