



ACTON COMMUNITY HOUSING CORPORATION

TUESDAY, JUNE 11, 2024, 7:00 PM

VIRTUAL MEETING

This Open Meeting of the Acton Community Housing Corporation is being conducted remotely consistent with the Legislative Acts of 2022, Chapter 107, An Act Relative to Extending Certain State of Emergency Accommodations, as further extended in 2023.

To Participate Remotely:

- **From a computer:** Click on the link below to join the public meeting:
<https://actonma.zoom.us/j/96982265692>
- **From a telephone:** Dial (646) 876-9923 and enter Webinar ID: 969 8226 5692#

To request to speak after joining the meeting, computer and app users may use the “raise hand” feature; telephone users may press *9.

I. **7:00 pm:** Town Planner Kristen Guichard report on proposed preparation of updated 2025 Housing Production Plan; ACHC discussion of related issues, including possible HPP advisory committee; ACHC discussion of and vote on funding for cost of updated HPP.

II. **Regular Business**

- Minutes of April 9 & May 14, 2024: Approve
- Monthly financial reports through May 31, 2024: Accept
- RHSO update
- Chairman's update
- Member updates

III. **New Business**

- Proposed Housing Production Plan Update (*see 7:00 pm appointment, above*)
- Community Preservation Act award letter, 5/29/2024
- Election of 2024-2025 ACHC officers

IV. **Old Business**

V. **Future Agenda Items**

- Appointment, retiring AHA Executive Director Kelley Cronin: Update about McManus Manor project; ACHC discussion of and possible vote on additional funding for project.

- ACHC capital grant program: Continued discussion & possible vote on modifying homeowner-contribution & other requirements.

Additional meeting information will be available in the [online meeting packet](#).

Next meeting: Tuesday, July 9, 2024, 7:00 pm (via Zoom)

*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. Reasonable accommodations for people with disabilities are available upon request. Include a description of the accommodation you will need, including as much detail as you can and include a way we can contact you if we need more information. Please allow advance notice. Send an e-mail to **manager@actonma.gov** or call Town Manager's Office (978) 929-6611. For more information about the Acton Community Housing Corporation contact **achc@actonma.gov**.*