

Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
July 23, 2024  
Virtual Meeting  
3:00PM

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 May 28 and May 30, 2024, Minutes **VOTE**
- III. Board Update
- IV. Executive Director Update
- V. New Business
  - A. McManus Manor AHA LLC Financing and Condominiums
  - B. Certificate of Substantial and Final Completion Fire Panel **VOTE**
  - C. Capital Plan and Annual Plan Review
  - D. Resident Advisory Committee Members **VOTE**
  - E. Vote for ACH/Direct Deposit of AHVP subsidies **VOTE**
  - F. Designer approval for Drainage at McCarthy Village #002102 **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.