

Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
November 19<sup>th</sup>, 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 October 29<sup>th</sup> 2024 minutes **VOTE**
- III. Board Update
- IV. Executive Director Update
- V. New Business
  - A. Budget Discussion **VOTE**
  - B. Smoking Policy **VOTE**
  - C. Fees and Fines policy **VOTE**
  - D. McManus MHP Loan Commitment **VOTE**
  - E. Board Resolutions **VOTE**
  - F. Review of CPC playground grant
  - G. Staff bonus discussion
- VI. Old Business
  - A. Community Preservation Committee
  - B. Acton Community Housing Corporation
  - C. Select Board Updates
  - D. 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.