

Regular Meeting
Acton Housing Authority
Board of Commissioners
December 10th, 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

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| I. | Chair Explains Rules of Meeting | |
| II. | Approval of November 19, 2024, minutes | VOTE |
| III. | Board Update | |
| IV. | Executive Director Update | |
| V. | New Business | |
| | A. McManus Closing Documents | Multiple Votes VOTES |
| | i. Construction Contract | |
| | ii. Updated Resolutions and Change Order Policy | |
| | iii. Solar Proposals | |
| | iv. Tax Credit Accounting Proposals | |
| | v. Insurance | |
| | vi. Disaffiliated 3rd party Non-Profit | |
| | vii. Purchase and Sale | |
| | viii. ARPA | |
| | ix. Citizens Account | |
| | x. Miscellaneous | |
| | B. Executive Director evaluation | |
| 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.