

**Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
February 28, 2017
4:00 PM**

- I. Chair Explains Rules of Meeting to Board and Visitors
- II. Approval of Minutes of February 7, 2016 Meeting
- III. Executive Director Update
 - A. Board Member Training
 - B. Executive Director Contract and Guidelines
- IV. New Business
 - A. Policy Updates- Procurement, Maintenance and Sick Time Lending
 - B. Outreach and Process for New Tenant Board Member
 - C. Town Purchase of 53 River Street and Foreclosed Duplex on School Street
- V. Old Business
 - A. Other Development Opportunities and Community Conversations
 - B. Community Preservation Committee
 - C. Acton Community Housing Corporation
- VI. January Voucher
- VII. Public Comment

Next Meeting March 28