

Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
68 Windsor Ave, Acton  
March 27, 2018  
4:00PM

- I. Chair Explains Rules of Meeting
- II. Approval of Minutes of January 30 and February 8, 2018 Meetings
- III. Executive Director Update
  - A. Review and Vote on 2018 Budget
  - B. Capital Project Update
  - C. Housing Engagement Committee
- IV. New Business
  - A. Board Vote on Contribution for Financial Assistance Amendment to Capital Plan
  - B. Board Vote on Bid McCarthy Village Siding
  - C. Board Vote on Smoke and Carbon Replacement Project
  - D. Board Vote on 27 Concord Flooring Replacement Project
  - E. Board Vote on Auditing Firm
  - F. Board Vote to recommend Robert Whittlesey for Governor Appointee
  - G. Wage Match Certification
- V. Old Business
  - A. Main Street and River Street Update
  - B. Community Preservation Committee Update
  - C. Acton Community Housing Corporation Update
- VI. January Voucher
- VII. Public Comment