

**Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
68 Windsor Avenue, Community Room  
February 1, 2011  
4:00 PM**

- I. Approval of Minutes of December 15<sup>th</sup> Meeting
  
- II. Executive Director's Report
  - A. Operations Update
  - B. Tenant Advisory Committee
  - C. Sachem Way Next Steps
  
- III. New Business
  - A. Policy Review
  - B. Capital Plan
  - C. Contract for Financial Assistance Amendment- Boiler Replacement
  - D. Sale of Condominium Units at 48 Great Road
  
- IV. Old Business
  - A. Community Preservation Committee Update
  - B. Acton Community Housing Committee Update
  
- V. December Voucher