

Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Avenue, Community Room
February 28, 2012
4:00 PM

- I. Approval of Minutes of January 31, 2011 Meeting

- II. Executive Director's Report
 - A. Governors' Commission on Public Housing Reform and Sustainability
 - B. End of Year Financial Certification
 - C. Capital Plan Review

- III. New Business
 - A. Sachem Way
 - 1. Contract for Financial Assistance- DHCD Public Housing
 - 2. Design Update and Bid Status
 - 3. Board of Selectmen Request on AHA fees
 - 4. North Acton Treatment Plant Contract
 - B. Windsor Green Issues

- IV. Old Business
 - A. Community Preservation Committee Update
 - B. Acton Community Housing Committee Update
 - C. Boxborough Preference

- V. January Voucher

- VI. Discuss agenda items for next Meeting on Tuesday, March 27th at 4:00

- VII. Executive Session to discuss tenant debts owed