

**Regular Meeting**  
**Acton Housing Authority**  
**Board of Commissioners**  
**68 Windsor Avenue, Community Room**  
**March 29, 2012**  
**4:00 PM**

- I. Approval of Minutes of February 28, 2012 Meeting
  
- II. Executive Director's Report
  - A. End of Year Financial 2011
  - B. Capital Plan Review
  - C. Salary Certification
  
- III. New Business
  - A. Sachem Way
    - 1. Design Update and Bid Status
    - 2. Board of Selectmen Request on AHA fees
    - 3. North Acton Treatment Plant Contract
  - B. Town Meeting
  
- IV. Old Business
  - A. Community Preservation Committee Update
  - B. Acton Community Housing Committee Update
  - C. Boxborough Preference
  
- V. February Voucher
  
- VI. Discuss agenda items for next Meeting on Tuesday, April 24th at 4:00
  
- VII. Executive Session to discuss tenant debts owed