

**Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Avenue, Community Room
April 30, 2012
4:30 PM**

- I. Approval of Minutes of March 27 and April 10, 2012 Meetings
- II. Executive Director's Report
 - A. Vote to contract with low bidder for Windsor Green Septic Tank/Pump Chamber Replacement, Fish No. 002025
 - B. Operations Update
 - C. Smoking Update
 - D. Governor's Commission Update
- III. New Business
 - A. Sachem Way
 - 1. Creating a Limited Liability Corporation for Sachem Way
 - 2. Name for the New Development
 - 3. Schedule update
 - 4. Board of Appeal Update
 - 5. Financing Update
 - B. Capital Plan Review
- IV. Old Business
 - A. Community Preservation Committee Update
 - B. Acton Community Housing Committee Update
 - C. Boxborough Preference
- V. March Voucher
- VI. Discuss agenda items for next Meeting on Tuesday, May 15 at 4:00
- VII. Executive Session to discuss tenant debts owed