

**Regular Meeting**  
**Acton Housing Authority**  
**Board of Commissioners**  
**68 Windsor Avenue, Community Room**  
**May 15, 2012**  
**4:00 PM**

- I. Approval of Minutes of April 30, 2012 Meeting
- II. Executive Director's Report
  - A. Discussion of Town fees and PILOT
  - B. Operations Update
  - C. Smoking Update
  - D. Governor's Commission Update
- III. New Business
  - A. Vote to contract with low bidder for Windsor Green Septic Tank/Pump Chamber Replacement, Fish No. 002025 to R.M. Ratta at \$135,000
  - B. Vote to authorize contract with the low bidder Triumph Modular Inc. for the construction of 12 new units at Sachem Way for \$2,798,466
  - C. Vote to renew subsidy agreement with the Department of Housing and Community Development
  - D. Sachem Way
    - 1. Review of Board of Appeals Hearing
    - 2. Name for the New Development
    - 3. Schedule Update
    - 4. Financing Update
- IV. Old Business
  - A. Community Preservation Committee Update
  - B. Acton Community Housing Committee Update
  - C. Boxborough Preference
- V. Discuss agenda items for next Meeting on Tuesday, May 29 at 4:00