

**Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Avenue, Community Room
June 26, 2012
4:00 PM**

- I. Approval of Minutes of April 30, 2012 and May 15, 2012 Meetings
- II. Executive Director's Report
 - A. Operations Update
 - B. Governor's Commission Update
- III. New Business
 - A. Conflict of Interest Policy
 - B. LEP Policy
 - C. New Updated CORI Policy
 - D. Sachem Way
 - 1. CEDAC Loan Approval
 - 2. New CFA
 - 3. Board Resolution for Loan Approvals, Guarantees, Plans, Section 8's, Ground Lease and Easements
 - 4. Change Orders Vote
 - 5. Closing Documents Update
 - 6. Schedule Update
 - 7. Management Agreement
 - 8. AHA LLC account
 - E. Personnel Policy Update- Hours and Breaks
 - F. Vote for Officers of the Board
- IV. Old Business
 - A. Community Preservation Committee Update
 - B. Acton Community Housing Committee Update
 - C. Windsor Green Neighbor Landscaping Plan
- V. Discuss agenda items for next Meeting on Tuesday, July 24 at 4:00