

**Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Avenue, Community Room
July 24, 2012
4:00 PM**

- I. Approval of Minutes of May 28, 2012 Meetings
- II. Executive Director's Report
 - A. Operations Update
 - B. Governor's Commission Update
 - C. LEP Analysis
- III. New Business
 - A. Personnel Policy Update- Hours and Breaks
 - B. Direct Deposit Vote HAP
 - C. McCarthy Village II Vote
 - D. McCarthy Village II Update
- IV. Old Business
 - A. Community Preservation Committee Update
 - B. Acton Community Housing Committee Update
 - C. Windsor Green Neighbor Landscaping Plan
- V. April May and June Voucher
- VI. Discuss agenda items for next Meeting on Tuesday, August 28 at 4:00