

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

- I. Approval of Minutes of July 24, 2012 Meetings
  
- II. Executive Director's Report
  - A. Operations Update
  - B. Governor's Commission Update
  
- III. New Business
  - A. Certificate of Final Completion and Final Payment  
Windsor Green Septic Replacement Project No. 002025
  - B. McCarthy Village II Update
  - C. Capital Plan Projects
  
- IV. Old Business
  - A. Community Preservation Committee Update
  - B. Acton Community Housing Committee Update
  - C. Windsor Green Neighbor Landscaping Plan
  
- V. July Voucher
  
- VI. Discuss agenda items for next Meeting on Tuesday, September 25 at 4:00  
Meeting to be held at Sachem Way