

**Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
68 Windsor Avenue, Community Room  
December 11, 2012  
4:00 PM**

- I. Approval of Minutes of November 27, 2012 Meetings
  
- II. New Business
  - A. Discussion of 2013 Budget with Howard Gordon, CPA
  - B. Review Annual Report
  
- III. Executive Director's Report
  - A. Operational Update
  - B. Holidays
  
- IV. Old Business
  - A. Governor's Commission
  - B. Community Preservation Committee Update
  - C. Acton Community Housing Committee Update
  
- V. Next Meeting on Tuesday, January 29 at 4:00