

**Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
68 Windsor Avenue, Community Room  
January 29, 2013  
4:00 PM**

- I. Approval of Minutes of December 11, 2012 Meetings
- II. Executive Director's Report
  - A. Discussion of Siding Replacement at Sachem Way
  - B. Operational Update
- III. New Business
  - A. Accounting Contract with Howard Gordon, CPA
  - B. End of the Year Financials and Reports
  - C. Public Health Nursing Service Clinics
  - D. High School Volunteers
  - E. Sale of Pillar House I units
    - a. RFP
    - b. Legal Assistance
- IV. Old Business
  - A. Governor's Commission and MA NAHRO Proposal
  - B. Family Self-Sufficiency Program
  - C. Community Preservation Committee Update
  - D. Acton Community Housing Committee Update
    - a. Meadows Update
    - b. RFP to Purchase Units
    - c. Tenant Selection and Marketing
- V. Next Meeting on Tuesday, February 26 at 4:00