

**Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
68 Windsor Avenue, Community Room  
February 26, 2013  
4:00 PM**

- I. Approval of Minutes of January 29, 2013 Meetings
- II. Executive Director's Report
  - A. Discussion of Siding Replacement at Sachem Way
  - B. Capital Plan
  - C. Operational Update
- III. New Business
  - A. Lottery Agent Contract
  - B. Windsor Green Neighbor Coffees
  - C. Sale of Pillar House I units
- IV. Old Business
  - A. MA NAHRO Proposal
  - B. Family Self-Sufficiency Program
  - C. Community Preservation Committee Update
  - D. Acton Community Housing Committee Update
- V. November, December and January Vouchers
- V. Next Meeting on Tuesday, March 26<sup>th</sup> at 4:00