

Town of Acton
Acton Community Housing Corporation

Date: Thursday, March 21, 2013
Place: Acton Town Hall, room 126
Meeting Time: 7:00PM-9:00PM

MEETING AGENDA

- I. Approval of minutes of 2/21/13
- II. Financial report
- III. Updates
Old High School
Post Office Square 40B
- IV. New Business:
Charter and HR change on Town Meeting warrant
Associate members, audit frequency
Membership, change number of members?
Ellsworth Village request for final unit
RHSO, second year
Refinance instructions – authorize Town Manager
Report and update on Acton issues
Refinance and Capital Improvement inquiry – Dunham Lane
West Acton land
Recusal and disclosure
- V. Old Business:
Franklin Place cost certification

Next meeting:

ACHC meeting: April 18, cancel April 4 (Town Meeting week)