

Regular Meeting
Acton Housing Authority
Board of Commissioners
1-2 Sachem Way, Community Room
May 28, 2013
4:15 PM

- I. Tour New Development at 15-26 Sachem Way
- II. Approval of Minutes of April 23, 2013 Meeting
- III. New Business
 - A. Budget Update for Whittlesey Village Development
 - B. Discussion of Requests for Additional Fees
 - 1. Baker/Wohl
 - 2. Nixon Peabody
 - C. Steinberg Development at 62 Windsor Avenue- Neighbor and Resident
 - D. Dennis Sullivan retirement and Ryan Bettez nomination
 - E. Update on 48 Great Road Units 11 & 12
 - F. Sachem Way Roof and Siding Replacement
 - G. Cigarette Smoking Fee Policy
- IV. Executive Director's Report
 - A. Quarterly Financial/Vacancy Report
 - B. Operational Update
 - C. Capital Plan
- V. Old Business
 - A. Sachem Way Development Update
 - B. Governor's Reform Proposal Update
 - C. Community Preservation Committee Update- Town Meeting
 - D. Acton Community Housing Committee Update
- VI. May Voucher Voucher
- VII. Executive Session- Tenant Receiveables
- VIII. Next Meeting Date Change