

Town of Acton
Acton Community Housing Corporation

Date: Tuesday, June 18, 2013

Place: Acton Town Hall, room 126

Meeting Time: 7:00PM-9:00PM

MEETING AGENDA

7:45PM Appointment with Planning Board in room 204 to discuss a policy on payment in lieu of affordable units in Senior Residence developments

- I. *Approval of minutes of 5/2/13

- II. *Financial report

- III. *Election of Officers
 Membership change approval at Board of Selectmen

- III. Updates
 *Planning Board discussion - strategy
 Old High School – vacancies
 *Robbins Brook resale
 Harris Village capital improvement request
 Post Office Square site visit
 670 Mass Ave.
 Franklin Place audit

- IV. New Business:
 *Capital Improvement requests – Westside Village
 *Meadows price change, amend Regulatory Agreement
 *Acton Housing Authority siding contribution request to Selectmen, identify housing fund
 RHSO (Regional Housing Services Office) Report and update on Acton issues

- V. Old Business:
 Mass Housing Partnership Housing Institute, June 12-13
 West Acton land (Wright and Windsor)

Next meeting:

Acton Community Housing Corporation meeting: July 18

*Must discuss 6/18, other items may be postponed to July meeting