

**Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
68 Windsor Ave, Acton  
June 26, 2014  
4:00 PM**

- I. Approval of Minutes of May 27, 2014 Meeting
  
- II. Executive Director's Report
  - A. Operations
  - B. Audit
  - C. Joint Committee on Housing Bill
  
- III. New Business
  - A. Vote to Authorize Sale of 48 Great Road, Unit 12
  - B. Vote to Approve Certificate of Final Completion for Site Work Project Number 002036
  - C. Vote to Approve Lowest Eligible Bidder for Window Replacement Project Number 002032
  - D. Vote to Approve Certification arDiscussion of New Housing Priorities
  - E. Metropolitan Housing Partnership Housing Authority Collaboration
  - F. Staffing
  
- IV. Old Business
  - A. Capital Projects
  - B. Acton Community Housing Committee Update and Discussion of Possible Housing Development
  - C. Community Preservation Committee Update
  - D. Board Elections
  
- V. May Voucher
  
- VI. Next Meeting July 29, 2014  
Meeting Schedule Calendar 2014  
August 12, September 30, October 28, November 25, December 16