

Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
July 29, 2014
4:00 PM

- I. Approval of Minutes of June 26, 2014 Meeting

- II. Executive Director's Report
 - A. Operations
 - B. Audit
 - C. Joint Committee on Housing Bill

- III. New Business
 - A. Vote to Approve Contract for Financial Assistance Amendment for Formula Funding
 - B. Line of Credit Control System (LOCCS) Authorization
 - C. Conflict of Interest- Housing Units
 - D. Vote to Approve Certificate of Final Completion for Kitchen Replacement Project Number 002039
 - E. Discussion of New Housing Priorities
 - F. Metropolitan Area Planning Council Housing Authority Collaboration
 - G. 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. June Voucher

- VI. Next Meeting August 12, 2014