

**Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
September 16, 2014
4:00 PM**

- I. Approval of Minutes of August 12, 2014 Meeting

- II. Executive Director's Report
 - A. Operations
 - B. Audit
 - C. Discussion of Tenant Services Job Description

- III. New Business
 - A. Vote to Approve Certificate of Final Completion for Kitchen Replacement Project Number 002039
 - B. Vote to Approve the Purchase of 5 Drummer Road unit C4 and Authorize the Executive Director and/or Chairman to sign all related documents
 - C. Metropolitan Area Planning Council Housing Authority Collaboration
 - D. Vote to Approve Section 8 Administrative Plan
 - E. Vote to Approve Energy Contract for Solar Energy

- IV. Old Business
 - A. Capital Projects
 - B. Public Housing Reform Update and Next Steps
 - C. Acton Community Housing Committee Update and Discussion of Possible Housing Development
 - D. Community Preservation Committee Update

- V. July and August Voucher

- VI. Next Meeting October 28, 2014