

**Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
November 25, 2014
4:00 PM**

- I. Approval of Minutes of October 28, 2014 Meeting

- II. Executive Director's Report
 - A. Operations
 - B. Budget
 - C. Bank Accounts
 - D. Audit

- III. New Business
 - A. Collaborating with Local Housing Authorities Discussion
 - B. Windsor Green Heat System Replacement Discussion and Vote
 - C. Community Preservation Application for 2014
 - D. Request for Proposal for Two New Family Units
 - E. Approve Low Bid Contract for Door Replacement Project 002034
 - F. Review Procurement Policy
 - G. Office and Community Room Floor Replacement
 - H. Use of Administration Fees for Capital Projects

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

- V. October Voucher

- VI. Next Meeting December 16, 2014