

Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
February 10, 2015
4:00 PM

- I. Approval of Minutes of January 13, 2015 Meeting

- II. Executive Director's Report
 - A. Operations
 - 1. Staffing
 - 2. Vehicles- Vote to Dispose of Asset

 - B. Review End of Year Financial Statements and Certifications
 - C. Executive Director Contract

- III. New Business
 - A. Tree Replacement Discussion
 - B. Approve Certificate of Final Completion for Window Replacement Project No. 002032
 - C. Collaborating with Local Housing Authorities Discussion
 - D. Windsor Green Heat System Replacement Discussion and Vote
 - E. Office and Community Room Floor Replacement

- 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. January Voucher

- VI. Executive Session- Tenant Account Receivables

- VII. Next Meeting March 31, 2015