

**Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
68 Windsor Ave, Acton  
April 28, 2015  
4:00 PM**

- I. Approval of Minutes of March 31, 2015 Meeting
  
- II. Executive Director's Report
  - A. Operations
    - 1. Unit Turnover
    - 2. Staffing
    - 3. Services to Residents
      - a. Eliot Community Human Services
      - b. Housekeeping Heroes
      - c. First Connection
  - B. Update on Public Housing Reform
    - 1. Monitoring
    - 2. Board Training
  
- III. New Business
  - A. Community Room and Piano Discussion
  - B. Vote to Approve Audit Proposal
  - C. Discuss 536 Massachusetts Avenue
  - D. Meadows Units and Lottery Services
  - E. Request for Services- Housing Consultant
  - F. Collaborating with Local Housing Authorities Discussion
  - G. Ground Fault Interceptor Bid
  - H. Windsor Green Wall Air Conditioner Sealing Bid
  - I. Office and Community Room Floor and Furniture Replacement
  - J. Inn At Robbins Brook
  
- IV. Old Business
  - A. Acton Community Housing Committee Update
  - B. Community Preservation Committee Update
  
- V. March Voucher
  
- VI. Next Meeting May 26, 2015 – may have mid-month to award contracts