

**Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
August 11, 2015
4:00 PM**

- I. Approval of Minutes of April 28, 2015 Meeting
- II. Executive Director's Report
 - A. Operations
 - 1. Unit Turnover
 - 2. Quarterly Financial Statements
 - 3. Modernization Update
 - B. Audit Feedback
- III. New Business
 - A. Update Policies and Procedures
 - 1. Vacation Policy
 - 2. Sick Policy
 - 3. Office Hours
 - 4. Capitalization
 - B. Vote to Approve Contract for Air Conditioner Removal and Wall Repair Project 002048
 - C. Discuss Development Opportunities and Parcels
 - D. Boxborough Community Preservation Fund and Housing Committees
- IV. Old Business
 - A. Sign Local Initiative Program Agreement for the Meadows Units
 - B. Office and Community Room Floor and Furniture Replacement
 - C. Acton Community Housing Committee Update
 - D. Community Preservation Committee Update
- V. July Voucher

Future Meetings Scheduled- September 29, October 27, November 24, December 15