

**Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
September 29, 2015
5:30 PM**

- I. Approval of Minutes of August 11, 2015 Meeting
- II. Executive Director's Report
 - A. Operations
 - 1. Unit Turnover
 - 2. Modernization Update
 - 3. Capital Plan
 - B. Audit
- III. New Business
 - A. Update Policies and Procedures
 - 1. 2020 Committee Update- Andy Brockway, Co—Chair 2020 Committee
 - 2. Sick Policy
 - 3. Office Hours
 - 4. Capitalization
 - 5. Veteran's Preference
 - B. 2020 Committee Update and Presentation
- IV. Old Business
 - A. Discuss Development Opportunities and Parcels
 - B. Office and Community Room Floor and Furniture Replacement
 - C. Piano Agreement
 - D. Acton Community Housing Committee Update
 - E. Community Preservation Committee Update
- V. July and August Vouchers

Next Meeting Scheduled- October 27, 6:00 or 7:00pm
November 24 and December 15 4:00pm