

**Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
November 24, 2015
3:30 PM**

- I. Approval of Minutes of October 27, 2015 Meeting

- II. New Business
 - A. 2016 Budget and Certifications- Howard Gordon
 - B. Senator Eldridge- Chapter 235 and Development Opportunities
 - C. Approve Contract of Financial Assistance
Windsor Green Office/Community Room Air Source Heat Pumps
Project No. 002050
 - D. Certificate of Final Completion and Change Orders
Windsor Green Door Replacement Project No. 002034
 - E. Credit Card Policy
 - F. Section 8 Payment Standard and Utility Allowance for 2016
 - G. Smoking Policy Update
 - H. Holiday Update

- III. Old Business
 - A. Discuss Development Opportunities and Parcels
 - B. Discuss Martin Segal Response to Piano Agreement
 - C. Acton Community Housing Committee Update
 - D. Community Preservation Committee Update

Next Meeting Tuesday, December 15, 2015