

**Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
December 15, 2015
4:00 PM**

- I. Approval of Minutes of November 24, 2015 Meeting

- II. Executive Director Update

- III. New Business
 - A. Approve Contract for Financial Assistance
Windsor Green Office/Community Room Air Source Heat Pumps
Project No. 002050

 - B. Capital Plan

 - C. Lead Compliance Certification

 - D. Credit Card Policy

 - E. Section 8 Payment Standard and Utility Allowance for 2016

 - F. Vote to Approve Truck Bid

 - G. Development Opportunities

 - H. Board Elections

- IV. Old Business
 - A. Discuss Development Opportunities and Parcels

 - B. Meadows Update

 - C. Acton Community Housing Committee Update

 - D. Community Preservation Committee Update

Next Meeting Tuesday, January 26, 2016