

**Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
February 23, 2016
4:00 PM**

- I. Approval of Minutes of January 26, 2016 Meeting

- II. Executive Director Update

- III. New Business
 - A. Quarterly Operating Statement, Budget and Salary Certifications
 - B. Regional Capital Improvement Teams- Waiver
 - C. HUD Civil Rights Certification
 - D. Accounting Contract
 - E. Smoking Policy at Scattered Site Condominiums

- IV. Old Business
 - A. New Senior Center Discussion
 - B. Discuss Development Opportunities and Parcels
 - C. Acton Community Housing Committee Update
 - D. Community Preservation Committee Update

- V. January Voucher

Next Meeting Tuesday, March 29, 2016