

Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
April 26, 2016
4:00 PM

- I. Chair Explains Rules of Meeting to Board and Visitors

- II. Approval of Minutes of March 29, 2016 Meeting

- III. Executive Director Update
 - A. Staffing
 - B. Quarterly Operating
 - C. Vacancy Unit Turnover
 - D. Board Member Options

- IV. New Business
 - A. Sliding Door WG Bid Approval
 - B. Community Room Office Floor and 3 Sachem Floor Bid Approval
 - C. Discuss Purchase Option of 4 Jennifer Path
 - D. Low Bid Approval McManus Village Modernization
 - E. Low Bid Approval Windsor Green A/C Replacement
 - F. Capital Plan Update and Discussion

- V. Old Business
 - A. Discuss Development Opportunities and Priorities
 - B. Discussion of Local Option Real Estate Transfer Tax
 - C. Acton Community Housing Committee Update
 - D. Community Preservation Committee Update

- VI. Public Comment

- VII. March Voucher

Next Meeting Tuesday, May 31, 2016