

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

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

- II. Approval of Minutes of July 26, 2016 Meeting

- III. Executive Director Update
 - A. Board Training and Elections
 - B. Bank Accounts

- IV. New Business
 - A. RCAT Agreement
 - B. Community Room Furniture
 - C. Meeting with Director of Land Use and Economic Development
 - D. Counter Replacement Contract for 689
 - E. DHCD Budget

- V. Old Business
 - A. Discuss Development Opportunities and Priorities
 - B. Acton Community Housing Committee Update
 - C. Community Preservation Committee Update

- VI. Public Comment

- VII. July Voucher

Next Meeting Tuesday, September 27