

**Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
68 Windsor Ave, Acton  
October 25, 2016  
4:00 PM**

- I. Chair Explains Rules of Meeting to Board and Visitors
- II. Approval of Minutes of September 13, 2016 Meeting
- III. Executive Director Update
  - A. Board Training and Elections
  - B. Quarterly Reports
  - C. Phone Contract
  - D. Section 8 Administrative Plan Update
- IV. New Business
  - A. 2017 Budget and Capital Plan Discussion
  - B. Community Room Furniture
  - C. Certificate of Final Completion AC Replacement/Window Installation
  - D. Certificate of Substantial or Final Completion Kitchen Bath Upgrade-Meadowbrook Condominium
- V. Old Business
  - A. Development Opportunities
  - B. Community Preservation Committee
  - C. Acton Community Housing Corporation
  - D. Regional Capital Assistance Team
  - E. MA National Association of Housing and Redevelopment Officials Updates
- VI. September Voucher
- VII. Public Comment

Next Meetings Tuesday, October 25, November 29 and December 20