

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

- 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 *and Budget Revision*
 - C. Phone Contract
 - D. Section 8 Administrative Plan Update
- IV. New Business
 - A. *Discussion with Andy Richardt about Housing Needs in Acton*
 - B. 2017 Budget and Capital Plan Discussion
 - C. Community Room Furniture
 - D. Certificate of Final Completion AC Replacement/Window Installation
 - E. *Change Order* and 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