

**Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
December 20, 2016
4:00 PM**

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

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

- III. Executive Director Update
 - A. Audit Review and Performance Management Review
 - B. State Regulatory Updates

- IV. New Business
 - A. Certificate of Final Completion
Windsor Green Air Source Heat Pump
 - B. Certificate of Final Completion McManus Village
 - C. Change Order and Certificate of Final Completion
Windsor Green Community Room and Office Floor

- V. Old Business
 - A. Development Opportunities
 - B. Community Preservation Committee
 - C. Acton Community Housing Corporation

- VI. November Voucher

- VII. Public Comment

Next Meeting January 31