

Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
May 29, 2018
4:00PM

- I. Chair Explains Rules of Meeting
- II. Approval of Minutes of April 27, 2018 Meeting
- III. Executive Director Update
 - A. Performance Management Review
 - B. Audit and Agreed Upon Procedures
 - C. Budget and Contract Review by State
- IV. New Business
 - A. Board Vote on Certificate of Substantial and Final Completion
27 Concord Road Flooring Replacement Project
 - B. Board Vote on Certificate of Substantial and Final Completion
27 Concord Road Roof Replacement Project
 - C. Board Vote on Certificate of Substantial and Final Completion
Windsor and McCarthy Smoke/Carbon Replacement Project
 - D. Other Votes Related to Construction Projects as Needed
 - E. Approve Job Description Office Manager/Bookkeeper
 - F. Air Conditioner Policy
 - G. Inclement Weather Policy
- V. Old Business
 - A. Main Street and River Street Update
 - B. Community Preservation Committee Update
 - C. Acton Community Housing Corporation Update
- VI. April Voucher
- VII. Public Comment