



ACTON COMMUNITY HOUSING CORPORATION
TUESDAY, JULY 18, 2023, 4:00 PM
VIRTUAL SPECIAL MEETING

This Open Meeting of the Acton Community Housing Corporation is being conducted remotely consistent with the Legislative Acts of 2022, Chapter 107, An Act Relative to Extending Certain State of Emergency Accommodations, as further extended in 2023.

To Participate Remotely:

- **From a computer:** Click on the link below to join the public meeting:
<https://actonma.zoom.us/j/96982265692>
- **From a telephone:** Dial (646) 876-9923 and enter Webinar ID: 969 8226 5692#

To request to speak after joining the meeting, computer and app users may use the “raise hand” feature; telephone users may press *9.

I. Regular Business

- *(If available)* Minutes of July 11, 2023: Approve
- *(If available)* Monthly financial reports through June 30, 2023: Accept

II. New Business

- Vote related to proposed addition of new Treasurer as authorized individual on ACHC's Cambridge Savings Bank account, and removal of former Treasurers as authorized individuals on the account. Vote to affirm:
 - 6/13/2023 election of Dan Buckley as Treasurer, effective 7/1/2023
 - Resignation of Andy Richardt as Treasurer, effective 7/1/2023
 - Resignation of Nancy Tavernier as Treasurer, effective 7/2021, and as Chairman effective 7/2020

III. Old Business

IV. Future Agenda Items

Additional meeting information will be available in the [online meeting packet](#).

Next regular meeting: Tuesday, September 12, 2023, 4:00 pm (via Zoom)

*The listed agenda items are those reasonably anticipated by the Chair. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Reasonable accommodations for people with disabilities are available upon request. Include a description of the accommodation you will need, including as much detail as you can and include a way we can contact you if we need more information. Please allow advance notice. Send an e-mail to **manager@actonma.gov** or call Town Manager's Office (978) 929-6611. For more information about the Acton Community Housing Corporation contact **achc@actonma.gov**.*