

Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
December 12, 2023  
**Virtual Meeting**  
3:00PM

**To Participate Remotely:**

*From a computer, please click on the link below to join the public meeting.*

*Webinar: <https://actonma.zoom.us/j/92837967558>*

*Or*

*From a telephone, dial (646) 876 9923 and enter Webinar ID: 928 3796 7558#*

*Telephone users may dial \*9 to request to speak after joining the meeting. Computer and app users may use the “raise hand” feature to request to speak.*

**AGENDA**

I.	Chair Explains Rules of Meeting	
II.	Approval of November 28, 2023, Minutes	<b>VOTE</b>
III.	Board Update	
IV.	Executive Director Update	
V.	New Business	
	A. Budget	<b>VOTE</b>
	B. KP Law	<b>VOTE</b>
	C. Executive Director Contract	<b>VOTE</b>
VI.	Old Business	
	A. McManus Manor and Main Street Campus	
	B. Community Preservation Committee	
	C. Acton Community Housing Corporation	
	D. Mass NAHRO Updates	
	E. Select Board Updates	
VII.	Voucher	<b>VOTE</b>
VIII.	Public Comment	
IX.	Executive Session	

Immediately following the close of the regular meeting there will be a need for an Executive Session under open meeting law 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. The subject is the Executive Directors contract.

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.