



ACTON COMMUNITY HOUSING CORPORATION

TUESDAY, JULY 9, 2024, 7:00 PM

VIRTUAL 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. **7:00 pm:** Kelley Cronin, retiring Executive Director, Acton Housing Authority, providing update about McManus Manor project, including funding status. Discussion & decision regarding possible additional ACHC funding.

II. **Regular Business**

- Minutes of June 11, 2024: Approve
- Monthly financial reports through June 30, 2024: Accept
- RHSO update
- Chairman's update
- Member updates

III. **New Business**

- *(See 7:00 pm appointment, above)*
- ACHC request to Select Board to approve proposed use of gift-funds to replenish ACHC bank account used for capital-assistance & closing-cost grants
- ACHC large project grants: Discussion of proposed guidelines

IV. **Old Business**

- Housing Production Plan update: Discussion of 6/11/2024 decision to cover cost.

V. **Future Agenda Items**

- ACHC capital grant program: Continued discussion & possible vote on modifying homeowner-contribution & other requirements.

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

Next meeting: Tuesday, September 10, 2024, 7:00 pm (via Zoom). (No meeting in August.)

*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**.*