

**Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
68 Windsor Ave, Acton  
July 18, 2017  
4:00 PM**

- I. Chair Explains Rules of Meeting
- II. Approval of Minutes of June 6, 2017 Meeting
- III. Executive Director Update
  - A. 2016 Financial Statements- Audit
  - B. United Way and Family Self-Sufficiency Grants
  - C. Staff Changes
- IV. New Business
  - A. Community Meeting for Main Street
  - B. Vote on Substantial and Final Completion- 6 Sachem Way
  - C. Discussion of Community Preservation Grant
- V. Old Business
  - A. Update on Capital Projects
  - B. Other Development Opportunities and Community Conversations
  - C. Community Preservation Committee
  - D. Acton Community Housing Corporation
- VI. Public Comment
- VII. Executive Session- Tenant Account Receivable

Next Meeting August 29