

Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
October 30, 2017
4:00 PM

- I. Chair Explains Rules of Meeting
- II. Approval of Minutes of September 26, 2017 Meeting
- III. Executive Director Update
 - A. Capital Planning Issues
 - B. Third Quarter Financials and Budget Revision
 - C. Solar Panels
- IV. New Business
 - A. Approval of Low Bid Contract for Windsor Green Seal Coat and Asphalt
 - B. Certificate of Final Completion McCarthy Village Dumpster
 - C. Main Street Update
 - D. Planning Department Housing Education
 - E. Executive Director Contract
 - F. Personnel Policy Updates- Six Month Probationary Period and Progressive Discipline
- V. Old Business
 - A. Community Preservation Committee
 - B. Acton Community Housing Corporation
- VI. Public Comment

Next Meeting Dates November 28 and December 19