

**Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
November 29, 2016
4:00 PM**

- I. Chair Explains Rules of Meeting to Board and Visitors
- II. Approval of Minutes of October 25, 2016 Meeting
- III. Executive Director Update
 - A. Howard Gordon 2017 Operating Budget Presentation
 - B. 2017-2019 Capital Plan
 - C. Salary Certification for 2015
 - D. Section 8 Payment Standards and Utility Allowances
 - E. Phone/Internet Contract
- IV. New Business
 - A. Certificate of Final Completion Meadowbrook
 - B. Change Order and Certificate of Final Completion McManus Village
 - C. Change Order and Certificate of Final Completion Windsor Green Community Room and Office Floor
 - D. Vote For RCAT Board
- V. Old Business
 - A. Development Opportunities
 - B. Community Preservation Committee
 - C. Acton Community Housing Corporation
- VI. October Voucher
- VII. Public Comment

Next Meetings December 20 and January 31