

Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
68 Windsor Ave, Acton  
August 28, 2018  
4:00PM

- I. Chair Explains Rules of Meeting
- II. Approval of Minutes of July 9, 2018 Meeting
- III. Executive Director Update
  - A. Audit and Agreed Upon Procedures Review
  - B. Staffing Updates
  - C. Budget and Contract Review by State
  - D. Quarterly Reports
  - E. Tenant Board Position
- IV. New Business
  - A. Low Bid Approval McCarthy Village Ventilation Project
  - B. Capital Plan
  - C. Board Vote on Change Order and Certificate of Substantial and/or Final Completion for Windsor Avenue Driveway and Parking Lot Project
  - D. Updating Personnel Policy
- V. Old Business
  - A. Main Street Update
  - B. and River Street Update
  - C. Community Preservation Committee Update
  - D. Acton Community Housing Corporation Update
- VI. June and July Voucher
- VII. Public Comment
- VIII. Executive Session- tenant accounts and personnel issue