

Regular Meeting
Acton Housing Authority
Board of Commissioners
October 25, 2022
Virtual Meeting
3:00PM

To Participate Remotely:

From a computer, please click on the link below to join the public meeting.

Webinar: <https://actonma.zoom.us/j/92837967558>

Or

From a telephone, dial (646) 876 9923 and enter Webinar ID: 928 3796 7558#

Telephone users may dial *9 to request to speak after joining the meeting. Computer and app users may use the “raise hand” feature to request to speak.

AGENDA

- I. Chair Explains Rules of Meeting
- II. Approval of September 27, 2022, Minutes **VOTE**
- III. Board Update
- IV. Executive Director Update
 - A. Third Quarter Financials and Tenant Account Receivables
- V. New Business
 - A. Fair Housing Plan **VOTE**
 - B. Annual Plan **VOTE**
 - C. Budget Revision **VOTE**
 - D. Change Order Project #002031 **VOTE**
 - E. Designer Contract Project #002095 **VOTE**
 - F. Discuss Approving DHCD Designers **VOTE**
 - G. McManus Manor Funding Application
- VI. Old Business
 - A. Community Preservation Committee Application Discussion
 - B. Acton Community Housing Corporation
 - C. Climate Action Plan
- VII. Voucher **VOTE**
- VIII. Public Comment

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.