

Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
January 24, 2023  
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 December 20, 2022, Minutes	<b>VOTE</b>
III.	Board Update	
IV.	Executive Director Update	
V.	New Business	
	A. Certificate of Final Completion Project #002093	<b>VOTE</b>
	B. Fee Amendment Project #002081	<b>VOTE</b>
	C. Performance Management Review Slides	
	D. Next Years' Schedule	
	E. Ethics and Open Meeting Certifications	
	F. Accounting Contract	<b>VOTE</b>
	G. Town Annual Report	
	H. MASS NAHRO Board Training	
VI.	Old Business	
	A. McManus Manor	
	B. Community Preservation Committee	
	C. Acton Community Housing Corporation	
	D. Climate Action Plan	
VII.	Voucher	<b>VOTE</b>
VIII.	Public Comment	
IX.	Executive Session	
X.	Immediately following the close of the regular meeting there will be a need for an Executive Session under open meeting law 7, to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements. The specific law is MGL c. 66A Fair Information Practices and the regulations are 760 CMR 6 and 8. The subject is tenant account receivables, and the identity of the tenants cannot be disclosed to the public.	

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.