

Regular Meeting
Acton Housing Authority
Board of Commissioners
April 25, 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

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| I. | Chair Explains Rules of Meeting | |
| II. | Approval of March 28, 2023, Minutes | VOTE |
| III. | Board Update | |
| IV. | Executive Director Update | |
| V. | New Business | |
| | A. Stove- Energy Program | |
| | B. Rehab Trust | |
| | C. Wage Match Authorization | VOTE |
| | D. Alternate Housing Vouchers Contract | VOTE |
| | E. Family Housing NOFA | |
| | F. Internal Controls Policy | VOTE |
| | G. Capitalization and Depreciation Policy | VOTE |
| | H. Occupancy Policy | |
| VI. | Old Business | |
| | A. McManus Manor and Main Street Campus | |
| | B. Community Preservation Committee | |
| | C. Acton Community Housing Corporation | |
| | D. MassNAHRO Updates | |
| 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.