



ACTON COMMUNITY HOUSING CORPORATION

TUESDAY, JULY 11, 2023, 4:00 PM

VIRTUAL MEETING

This Open Meeting of the Acton Community Housing Corporation is being conducted remotely consistent with the Legislative Acts of 2022, Chapter 107, An Act Relative to Extending Certain State of Emergency Accommodations, as further extended in 2023.

To Participate Remotely:

- **From a computer:** Click on the link below to join the public meeting:
<https://actonma.zoom.us/j/96982265692>
- **From a telephone:** Dial (646) 876-9923 and enter Webinar ID: 969 8226 5692#

To request to speak after joining the meeting, computer and app users may use the “raise hand” feature; telephone users may press *9.

I. **4:00 pm:** Appointment and discussion with Common Ground representatives about proposed project at 457 Massachusetts Avenue.

II. **Regular Business**

- Minutes of June 13, 2023: Approve
- Monthly financial reports through June 30, 2023: Accept
- Regional Housing Services Office update
- Chairman update
- Member reports

III. **New Business**

- *4:00 pm appointment: see above*
- 26 Carlisle Road: Ratify Chairman's between-meetings execution of First Amendment to Grant Agreement and issuance of additional \$10,000 grant to Habitat
- Emergency capital assistance, 2023-2024: Authorize Chairman and Treasurer to spend up to \$5,000 for requests to ACHC between meetings
- Powder Mill Apartments: ACHC comments to ZBA about proposed amendment?
- Proposed guidelines for ACHC grants to affordable housing projects: discussion of draft

IV. **Old Business**

- None

V. **Future Agenda Items**

- Inclusionary zoning

Additional meeting information will be available in the [online meeting packet](#) .

Next Meeting: Tuesday, September 12, 2023, 4:00 pm (via Zoom)

*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. Reasonable accommodations for people with disabilities are available upon request. Include a description of the accommodation you will need, including as much detail as you can and include a way we can contact you if we need more information. Please allow advance notice. Send an e-mail to **manager@actonma.gov** or call Town Manager's Office (978) 929-6611. For more information about the Acton Community Housing Corporation contact **achc@actonma.gov**.*