

Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
February 20, 2024  
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#

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**AGENDA**

- I. Chair Explains Rules of Meeting
- II. Approval of January 9, 2024, Minutes **VOTE**
- III. Board Update
- IV. Executive Director Update
- V. New Business
  - A. Executive Director Search
  - B. Staffing Update
  - C. End of Year Financials and Certifications **VOTE**
  - D. Town Annual Report
  - E. Tenant Fees **VOTE**
  - F. Affirmative Marketing Goal **VOTE**
  - G. Change Order Roof Window Project **VOTE**
  - H. Windsor Green HILLAP Application **VOTE**
- VI. Old Business
  - A. McManus Manor and Main Street Campus
  - B. Community Preservation Committee
  - C. Acton Community Housing Corporation
  - D. Mass NAHRO Updates
  - E. Select Board 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.