

**Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
February 7, 2017
4:00 PM**

- I. Chair Explains Rules of Meeting to Board and Visitors
- II. Approval of Minutes of December 20, 2016 Meeting
- III. Executive Director Update
 - A. Ken Sghia-Hughes Moving and Resigning
 - B. Regulations for Appointing New Board Member
 - C. End of Fiscal Year 2016 Reports and Certifications
 - D. Mass Housing Request for Executive Director's Assistance
- IV. New Business
 - A. Certificate of Substantial and Final Completion Windsor Green Community Building Air Source Heat Pumps
 - B. Allegations of Marijuana Smoking at Whittlesey Village
 - C. Town Purchase of 53 River Street and Foreclosed Duplex on School Street
 - D. Amendment to Capital Plan
- V. Old Business
 - A. Other Development Opportunities and Community Conversations
 - B. Community Preservation Committee
 - C. Acton Community Housing Corporation- Request for Project Based Vouchers
- VI. December Voucher
- VII. Public Comment

Next Meeting February 28