

Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
January 30, 2018
4:00PM

- I. Chair Explains Rules of Meeting
- II. Approval of Minutes of December 19, 2017 Meeting
- III. Executive Director Update
 - A. Capital Project Update
 - B. Budget Process Update
 - C. Fourth Quarter Bank Balances
 - D. Utility Consumption Comparison for Windsor Avenue
- IV. New Business
 - A. Board Vote on Low Bid McCarthy Village Siding
 - B. Discussion Regarding Public Comments
 - C. Budget Guidelines
 - D. Solar Net Metering and Panels
 - E. Update Snow/Weather Emergency Policy
- V. Old Business
 - A. Main Street Update
 - B. Community Preservation Committee Update
 - C. Acton Community Housing Corporation Update
- VI. December Voucher
- VII. Public Comment
- VIII. Adjourn for Executive Session

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Directly Following Conclusion of Board Meeting

I. Employment Contract Discussion

II. Adjourn