

Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
68 Windsor Ave, Acton  
May 29, 2018  
4:00PM

- I. Chair Explains Rules of Meeting
- II. Approval of Minutes of April 27, 2018 Meeting
- III. Executive Director Update
  - A. Performance Management Review
  - B. Audit and Agreed Upon Procedures
  - C. Budget and Contract Review by State
- IV. New Business
  - A. Board Vote on Certificate of Substantial and Final Completion  
27 Concord Road Flooring Replacement Project
  - B. Board Vote on Certificate of Substantial and Final Completion  
27 Concord Road Roof Replacement Project
  - C. Board Vote on Certificate of Substantial and Final Completion  
Windsor and McCarthy Smoke/Carbon Replacement Project
  - D. Other Votes Related to Construction Projects as Needed
  - E. Approve Job Description Office Manager/Bookkeeper
  - F. Air Conditioner Policy
  - G. Inclement Weather Policy
- V. Old Business
  - A. Main Street and River Street Update
  - B. Community Preservation Committee Update
  - C. Acton Community Housing Corporation Update
- VI. April Voucher
- VII. Public Comment