

Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
July 9, 2018
4:00PM

- I. Chair Explains Rules of Meeting
- II. Approval of Minutes of May 29, 2018 Meeting
- III. Executive Director Update
 - A. Audit and Agreed Upon Procedures Review
 - B. Staffing Updates
 - C. Budget and Contract Review by State
- IV. New Business
 - A. Board Vote on Change Order and Certificate of Substantial and/or Final Completion for Windsor Avenue Driveway and Parking Lot Project
 - B. Board Vote on Change Order for McCarthy Village Siding and Decking Project
 - C. Other Votes on Construction Projects as Needed
 - D. Updating Personnel Policy
 - E. Town Housing Choice Application
- V. Old Business
 - A. Main Street and River Street Update
 - B. Community Preservation Committee Update
 - C. Acton Community Housing Corporation Update
- VI. May Voucher
- VII. Public Comment