

Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
January 21, 2019- **REVISED**
4:00PM

- I. Chair Explains Rules of Meeting
- II. Approval of Minutes of December 18, 2018 Meeting
- III. Executive Director Update
 - A. End of Year Financials- Reports and Certification for DHCD
 - B. Tenant Account Receivables
- IV. New Business
 - A. Presentation of Condominium Buy Down
 - B. Services Procurement
 - C. Accountant Contract
 - D. Amendment to Capital Improvement Plan**
 - E. Affirmative Marketing Plan**
- V. Old Business
 - A. Main Street Update
 - B. River Street Update
 - C. Community Preservation Update
 - D. Acton Community Housing Corporation Update
- VI. Voucher
- VII. Public Comment