

**Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Avenue, Community Room
June 28, 2011
4:00 PM**

- I. Approval of Minutes of May 31st Meeting
- II. New Business
 - A. Smoking Policy Discussion
Windsor Green Residents Open Discussion
 - B. Capital Plan Discussion
Discussion with Residents about Potential Projects
 - C. Sachem Way Development
 - a. North Acton Treatment Plant
 - b. Septic vs. Sewer Cost
 - D. Contract for Financial Assistance Amendment
Designer Services, Boiler Replacement at Sachem Way and 128 Parker Street
- III. Executive Director's Report
 - A. Operations Update
 - B. Residents Meeting
 - C. Flex Time Policy
- IV. Old Business
 - A. Community Preservation Committee Update
 - a. Vote to Appoint Board Member to the CPC
 - b. Update on CPC Needs Report
 - B. Acton Community Housing Committee Update
- V. May Voucher

Next Meeting, Tuesday, July 26th at 4:00