

**Town of Acton**  
**Acton Community Housing Corporation**

Date: Thursday, August 18, 2011  
Place: Acton Town Hall, room 126  
Time: 7:00PM-9:00PM

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**MEETING AGENDA**

I. Approval of minutes of 6/30/11

II. Financial report  
Year end report

7:30PM        The Meadows of Acton, 263-265 Great Rd. Proposed LIP  
Presentation by Steve Steinberg and Peter Conant

III. Updates  
Financial Literacy  
Towne  
      Report on project meeting, ground breaking plans  
Resale – Fort Pond Brook  
99 Parker – request for closing cost assistance

IV. Old Business:  
Lillian Rd.  
      Site visit, BOS action  
Mass Ave. house  
      Site visit, Habitat, Bank of America  
      Recommended action  
Affordable unit at Robbins Brook– noise complaint

V. New Business:  
Annual elections  
Madison Place – contribution for lottery oversight  
Acton 2020 affordable housing Sept. 28  
Plans for CPA funds  
      Housing needs assessment  
      Unit for AHA

Next meeting:        September 15, 2011 7:00PM Room 126 Town Hall