

**Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Avenue, Community Room
September 27, 2011
4:00 PM**

- I. Approval of Minutes of August 9th Meeting
- II. Executive Director's Report
- III. New Business
 - A. Budget Guidelines FY 2012
 - 1. Discussion of 2012 Budget
 - 2. Vote on Mileage Reimbursement from \$.40/mile to \$.45/mile
 - B. Acton 2020
 - C. Laundry Charge Discussion
 - D. New Duplex/ACHC
- IV. Old Business
 - A. Smoking Policy Discussion
 - B. Update on Open Meeting Law
 - C. Sachem Way Update
 - D. Metropolitan Area Planning Council Update
 - E. Addressing Needs of Chinese Residents
 - F. Community Preservation Committee Update
 - G. Acton Community Housing Committee Update
- V. June Voucher
- VI. Discuss agenda items for next Meeting on Tuesday, October 25th at 4:00