

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

Date: Thursday, November 15, 2012

Place: Acton Town Hall, room 126

Meeting Time: 7:00PM-9:00PM

**MEETING AGENDA**

- I. Approval of minutes of 10/18/12
  
- II. Financial report  
Year end final  
Meeting with finance department  
Authorize Chair and Treasurer to contract with CPA
  
- III. Updates  
Old High School  
    tenant issues  
RHSO update
  
- IV. New Business:  
Capital Improvement assistance  
    Final revised program  
    1099 issue  
  
Capital improvement program for energy efficiency – non-CPA funds  
  
Letter of support for S.2399  
  
Developer interest in 2 parcels in West and South Acton
  
- V. Old Business:  
Franklin Place cost certification – authorize contract  
  
DHCD housing conference report

Next meeting:

ACHC meeting: December 6