

**Regular Meeting
Acton Housing Authority
Board of Commissioners
1-2 Sachem Way, Acton
July 30, 2013
4:00 PM**

- I. Approval of Minutes of July 8, 2013 Meeting
- II. Executive Director's Report
- III. New Business
 - A. Certificate of Final Completion- Windsor Green Vinyl Tile Replacement
 - B. Contract for Financial Assistance Amendment for Formula Funding
 - C. Sale for 48 Great Road Units 11 & 12
 - D. Open Bank Accounts for New Units
 - E. Family Self-Sufficiency Action Plan Update
 - F. Easement Agreements for Sachem Way
- IV. Old Business
 - A. Whittlesey Village
 - a. Budget/Change Orders- Driveway/Parking, Drains
 - b. Landscaping
 - c. Tenant Selection
 - B. Governor's Reform Proposal Update
 - C. Community Preservation Committee Update
 - D. Acton Community Housing Committee Update
- V. June Voucher
- VI. Next Meeting August 13