

**Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
68 Windsor Ave, Acton  
February 25, 2014  
4:00 PM**

- I. Approval of Minutes of January 28, 2013 Meeting
  
- II. Executive Director's Report
  - A. Operations
  
  - B. Massachusetts Chapter of the National Association of Housing & Redevelopment Officials – Update on Board and Housing Committee
  
- III. New Business
  - A. Discussion with Engineer on Windsor Green Heat Replacement Design
  
  - B. Discuss Housing Opportunities with Acton Community Housing Committee Veterans Affairs Supported Housing
  
- IV. Old Business
  - A. Capital Projects- Condominium Window Replacement, Door Replacement, Cement and Asphalt Repair at McCarthy Village
  
  - B. Whittlesey Village Update
  
  - C. Governor's Reform Proposal Update
  
  - D. Community Preservation Committee Update
  
  - E. Acton Community Housing Committee Update
  
- V. January Voucher
  
- VI. Next Meeting March 25, 2014