

**Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
April 29, 2014
4:00 PM**

- I. Approval of Minutes of March 25, 2014 Meeting

- II. Executive Director's Report
 - A. Operations
 - B. Massachusetts Chapter of the National Association of Housing & Redevelopment Officials (MA NAHRO)- Board and Housing Committee
 - C. Rent Collection Policy
 - D. Human Resources

- III. New Business
 - A. Request for Proposal for Condominium/Duplex Purchase
 - B. Section 8 Administrative Plan Update appointment Rental Advisory Board
 - C. Affordable housing additions
 - D. Contract for Financial Assistance- Amendment for Heat Replacement
 - E. Contract for Financial Assistance- Amendment Operating Subsidy
 - F. Budget revision
 - G. Approve Subsidy Agreement

- IV. Old Business
 - A. Capital Projects- Condominium Window Replacement, Door Replacement, Cement and Asphalt Repair at McCarthy Village
 - B. Windsor Green Heat and Community Room
 - C. Whittlesey Village Update
 - D. Proposals to Reform Public Housing Discussion
 - E. Community Preservation Committee Update
 - F. Acton Community Housing Committee Update

- V. March Voucher

- VI. Next Meeting May 27, 2014