

**Regular Meeting**  
**Acton Housing Authority**  
**Board of Commissioners**  
**68 Windsor Ave, Acton**  
**May 27, 2014**  
**4:00 PM**

- I. Approval of Minutes of April 29, 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. Affordable housing additions
  - C. Vote to Award Contract for Kitchen Replacement  
85 Hosmer St, C6
  - D. Vote to Award Contract for Sidewalk Repair  
68 Windsor Avenue and 1-2 Sachem Way
  - E. Discussion of New Housing Priorities
  - F. Audits
  - G. Staffing
  
- IV. Old Business
  - A. Capital Projects- Condominium Window Replacement, Door Replacement, Cement and Asphalt Repair at McCarthy Village
  - B. Window Replacement and Door Replacement
  - C. Whittlesey Village Update
  - D. Proposals to Reform Public Housing Discussion
  - E. Community Preservation Committee Update
  - F. Acton Community Housing Committee Update
  
- V. April Voucher
  
- VI. Next Meeting June 24, 2014