

**Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
68 Windsor Ave, Acton  
January 13, 2015  
4:00 PM**

- I. Approval of Minutes of December 16, 2014 Meeting
  
- II. Executive Director's Report
  - A. Operations
  - B. Bank Accounts
  - C. Audit
  - D. Executive Director Contract
  
- III. New Business
  - A. Approve Capital Plan
  - B. Review Procurement Policy
  - C. Vote to Authorize entering into Purchase and Sale Agreement for 39 and 41 Gabriel Lane in Acton
  - D. Approve Low Bid Contract for Kitchen and Bath Replacement Project #2046, 705-C 13 Sachem and 85 Hosmer C5
  - E. Community Room Floor and Furniture Replacement
  - F. Auditor Selection
  
- IV. Old Business
  - A. Collaborating with Local Housing Authorities Discussion
  - B. Public Housing Reform Update and Next Steps
  - C. Acton Community Housing Committee Update
  - D. Community Preservation Committee Update
  
- V. December Voucher
  
- VI. Next Meeting December 16, 2014