

**Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
68 Windsor Ave, Acton  
January 27, 2015  
4:00 PM**

- I. Approval of Minutes of January 13, 2015 Meeting
  
- II. Executive Director's Report
  - A. Operations
  
- III. New Business
  - A. Review End of Year Financial Statements and Certifications
  
  - B. Approve Certificate of Final Completion for Window Replacement Project No. 002032
  
- IV. Next Meeting February 24, 2015