

**Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Ave, Acton
March 31, 2015
4:00 PM**

- I. Approval of Minutes of February 10, 2015 Meeting

- II. Executive Director's Report
 - A. Operations
 - 1. Staffing- Job Descriptions and Postings
 - 2. Unit Turnover
 - B. Update on Public Housing Reform
 - 1. Board Position- Tenant Selection
 - 2. Board Training

- III. New Business
 - A. Windsor Green Tenant Handbook and Heat
 - B. Meadows Units
 - 1. Purchase and Sale
 - 2. Authorization to Sign Documents
 - 3. Lottery Agent
 - 4. Local Initiative Program Approval
 - C. Collaborating with Local Housing Authorities Discussion
 - D. Windsor Green Heat System Replacement Discussion
 - E. Office and Community Room Floor and Furniture Replacement
 - F. Department of Housing and Community Development Subsidy Agreement

- IV. Old Business
 - A. Capital Projects
 - B. Public Housing Reform Update and Next Steps
 - C. Acton Community Housing Committee Update
 - D. Community Preservation Committee Update

- V. February Voucher

- VI. Next Meeting April 28, 2015