

**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
  - G. Inn At Robbins Brook
  
- 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