

**Regular Meeting  
Acton Housing Authority  
Board of Commissioners  
68 Windsor Ave, Acton  
February 28, 2017  
4:00 PM**

- I. Chair Explains Rules of Meeting to Board and Visitors
- II. Approval of Minutes of February 7, 2016 Meeting
- III. Executive Director Update
  - A. Board Member Training
  - B. Executive Director Contract and Guidelines
- IV. New Business
  - A. Policy Updates- Procurement, Maintenance and Sick Time Lending
  - B. Outreach and Process for New Tenant Board Member
  - C. Town Purchase of 53 River Street and Foreclosed Duplex on School Street
- V. Old Business
  - A. Other Development Opportunities and Community Conversations
  - B. Community Preservation Committee
  - C. Acton Community Housing Corporation
- VI. January Voucher
- VII. Public Comment

Next Meeting March 28