

**AGENDA**  
**BOXBOROUGH HOUSING BOARD**  
**Thursday, 14 April 2016**

**BOXBOROUGH TOWN HALL**  
**29 Middle Road**

**8:00 PM**

**RECEIVED**  
**APR 12 2016**  
**@ 10:50 AM**  
**TOWN CLERK**  
**TOWN OF BOXBOROUGH**

**Meeting Secretary:** To be decided

**Invited Attendees:** Adam Duchesneau, Town Planner

**I. Information Items**

A. The Town-Hall lift has been replaced, so we can once again meet at Town Hall.

**II. Minutes**

A. Minutes from the 10 March 2016 BHB Meeting

**III. Old Business**

A. Housing Board Items at Town Meeting

We should review the items that are directly of interest to the Housing Board. These include:

1. CPA Funding for Regional Housing Services
2. CPA Funding for the Rental-Voucher Program
3. Funding for soil-absorption testing at 405 Middle Road

B. CPA Rental-Voucher Program

The proposed applicant-selection process for the Rental-Voucher Program has been further massaged. We should review the current document, which incorporates our comments and those of Metro West.

C. Stow Road

We have had further discussions with Dan Hill regarding the Stow Road. We should discuss his concerns, together with alternate ways of proceeding.

**IV. New Business**

A. June 14 -15 MHP Housing Institute Conference at Devens.

**V. Adjourn BHB Meeting (10:00 pm or sooner)**