

RECEIVED
JUN 17 2010

ACTON HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
68 WINDSOR AVENUE, ACTON MA 01720
MINUTES
SPECIAL MEETING
June 18, 2009

TOWN CLERK, ACTON

Present: Bernice Baran, Nancy Kolb, Ken Sghia-Hughes and
Robert Whittlesey
Absent: Dennis Sullivan
Also Present: Kelley Cronin

Mr. Whittlesey called the meeting to order at 7:05 p.m.

1. The Board reviewed the Request For Proposal for Services Affordable Housing Development Consulting Services. Ms. Baran made a motion which was seconded by Mr. Sghia-Hughes and unanimously voted in the affirmative to:

Approve the RFS as amended.
2. The Board discussed the Evaluation Committee for the RFP and decided the Board would act as the Committee. The Board discussed potential candidates for the Design Review Committee. The Board decided to review the Request for Services for an Architect. Edits will be finalized at the next Board meeting.

The meeting was adjourned.

Respectfully Submitted,



Kelley A. Cronin
Executive Director