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ACTON HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
68 WINDSOR AVENUE, ACTON MA 01720

TOWN CLERK, ACTON

MINUTES

January 26, 2010

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

Mr. Whittlesey called the meeting to order at 3:00 p.m.

1. Mr. Sullivan made a motion which was seconded by Mr. Sghia-Hughes and unanimously voted in the affirmative to:

Approve the minutes of the December 15th, 2009 meeting.

2. Ms Cronin updated the Board on recent awards the AHA had received from the Department of Housing and Community Development, (DHCD). Ms. Cronin applied for new low-flow toilets and boilers. The toilets are for Sachem Way to help reduce our water consumption and bills from North Acton Treatment. DHCD is only replacing boilers where families pay their utility bills. Ms. Cronin applied for boilers for Sachem Way and Rose Stone Village. The boiler replacement for McCarthy Village (elderly complex) will be bid at the same time as the family units for efficiency.

Ms. Cronin updated the Board on MA NAHRO meetings with DHCD, on Holiday giving, and the Acton Safety Net.

3. Ms. Cronin let the Board know that she had been asked to be on the Committee Against Repealing the Housing Law. This Committee has been organized to try and keep 40B from being repealed. The Board agreed that Ms. Cronin can be identified as the Director of the Acton Housing Authority on Committee lists.

The Board reviewed the most recent concept plan by Baker/Wohl and Mr. Whittlesey. The Board wanted to see a variety of building sizes on the site. The Board would like to see the connection between the existing family units, new units and open space at the site and adjacent. The Board wanted the development consultant, Rebecca Mautner, to bring a comprehensive schedule to the next meeting.

4. Ms. Cronin updated the Board on the status of the capital projects. Mr. Sghia-Hughes updated the Board on Community Preservation Committee activities.

5. November and December Vouchers

Mr. Sghia-Hughes made a motion which was seconded by Mr. Sullivan and unanimously voted in the affirmative to:

Approve the November and December vouchers (monthly list of accounts payable) as presented.

The meeting was adjourned.



Respectfully Submitted,
Kelley A. Cronin
Executive Director