

ACTON COMMUNITY HOUSING CORPORATION
Minutes Thursday, October 20, 2011
Room 126 Acton Town Hall

Pursuant to notice given a Regular Meeting of the Acton Community Housing Corporation (ACHC) was held on October 20, 2011 at 7:00 PM in room 204 of the Acton Town Hall. Present and constituting a Quorum for the purpose of conducting business were regular members Nancy Tavernier, Bob Van Meter, Jennifer Patenaude and Corrina Roman-Kreuze. Dan Buckley was designated a voting member.

Guests: Janet Adachi, Member Board of Selectmen. Pat Clifford, Finance Committee.

- I. Minutes from meeting on 10/06/11 were approved.
- II. Financial Report – No financial report – too soon since last report, no updates.

Old Business

Mass Ave House – No update. Habitat is still interested. They are also interested in The Meadows of Acton on Great Rd and seem to have capacity for both.

Lillian Rd. – No update. It is an unusually long time to not hear anything from Mass Housing.

New Business

The Meadows of Acton

An Electronic LIP application The Meadows of Acton, 263-265 Great Rd. was received. Nancy offered a recap of meeting with abutters, two residents from Lady Slipper Lane were concerned about septic system covers and the need to keep kids away. WRAC had questions about storm water management but found project to be acceptable.

Bob Van Meter moved that Chairman of ACHC sign the LIP application for The Meadows of Acton, Jennifer seconded the motion and all voted in favor. The motion passes.

Bob Van Meter moved that ACHC seek approval from BOS to spend \$250,000.00 from the Community Housing Fund for two units at The Meadows of Acton for the Acton Housing Authority. Jennifer seconded the motion and all committee members voted in favor. The motion passes.

Site visit will be scheduled for November 5, 2011. Time TBD.

Discussion of CPA funds:

Nancy attended a regional housing meeting. Beth Rust, a regional housing coordinator, would like to have Acton join group. There will be 2 openings for communities starting in July. Nancy proposes requesting \$35,000.00 to cover two years of coordinator's time. Money would go into community housing fund. It would be helpful to have regulatory help from a paid professional. Also, Beth has done housing needs and housing assessment study. Nancy will proceed and present this to the Town as part of potential Town CPA proposals.

Acton 2020:

Nancy updated committee on feedback on housing meeting with Acton 2020. Committee proposed some changes to section 5.2 of Acton 2020 document.

Capital Improvement Program:

Nancy revised document to increase income eligibility to 100% AMI (as CPA allows up to 100%). Corrina moves that the committee approve this revision to the Capital Improvement Program, Bob seconded the motion. All members vote in favor. The motion passes.

Next Meeting: November 10, 2011 7:00PM

Statement of Documents used for this meeting:

Agenda 10/20/11
Minutes of 10/06/11
Acton 2020 Recommended Implementation Program
Capital Improvement Program Application
Letter from Applicant for Capital Improvement Program