

**ACTON COMMUNITY HOUSING CORPORATION**  
**Minutes Thursday, October 17 2013**  
**Room 126 Acton Town Hall**

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Pursuant to notice given a Regular Meeting of the Acton Community Housing Corporation (ACHC) was held on October 17, 2013 at 7:00 PM in room 126 of the Acton Town Hall. Present and constituting a Quorum for the purpose of conducting business were members Nancy Tavernier, Bernice Baran, Bob Van Meter, Jennifer Patenaude and Corrina Roman-Kreuzer.

Guest: Janet Adachi, Board of Selectmen liaison

I. Minutes from meeting on September 19, 2013 were approved; all voted in favor.

II. Financial Report:

Checking Start	\$2,942.02 (Start)
	<u>-1,000.00</u> (Sudbury Housing Trust; resale fee)
<b>Balance:</b>	<b>1,942.02</b>

Money Fund Start:	\$105,030.27
Interest:	<u>+8.63</u>
<b>Ending Balance:</b>	<b>\$105,038.90</b>

III. Updates

1. Franklin Place – no news from MA Housing
2. Home Rule petition is currently in 3<sup>rd</sup> reading
3. Looks like Post Office Square LIP is getting ready to file
4. CPA – Roland Bartl submitted request for RHSO in town budget but it did not make the priority list, Planning will now file via the CPA application process
5. Morrison Farm: October 29<sup>th</sup> 10AM site visit to see house. Dan Gaulin from RHSO will attend. No deliberations at site visit; committee to discuss at our next meeting on Nov. 21, 2013.
6. RHSO will be sending out annual Self Declaration Forms.

IV. New Business

1. Nancy presented the CPA application to renew our housing funds. Bob Van Meter moved that ACHC submit the request for \$150,000.00 in CPA application. Jen Patenaude seconded the motion; all members voted in favor of the motion.
2. Acton Meadows – existing house has been gutted and rehabbed. This will be one of the local preference units. Information session on Oct. 28, 2013. Lottery December 3<sup>rd</sup> 2013.
3. Blanchard Place – possibility of a violation of deed rider; RHSO investigating

4. Wright Terrace Walk on October 27, 2013 from 3-5; meet at Half Moon Hill.
5. Question was raised about possibly moving meeting times to Thursday mornings?

The Meeting adjourned at 8:10PM

**Next Meeting: November 21, 2013 7:00 PM**

**Statement of Documents used for this meeting:**

Agenda October 17, 2013  
Minutes of September 19, 2013  
2013 Self Declaration Form from RHSO  
Information on Morrison Farm House  
2014 CPA Application  
Marketing Information on Acton Meadows House