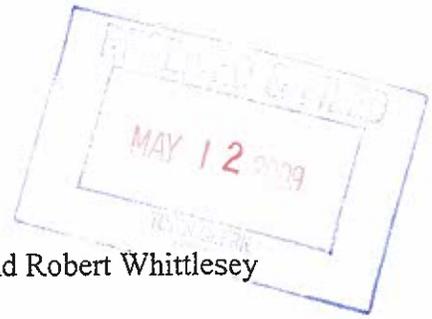


ACTON HOUSING AUTHORITY
 BOARD OF COMMISSIONERS MEETING
 68 WINDSOR AVENUE, ACTON MA 01720
 MINUTES
 March 24, 2009



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

Mr. Whittlesey called the meeting to order at 7:35 p.m.

1. Ms. Baran made a motion which was seconded by Mr. Sullivan and unanimously voted in the affirmative to:

Approve the minutes of the February 24, 2009 meeting.

2. Executive Director's Report

Ms. Cronin updated the Board on the deck project at Windsor Avenue.

3. New Business

The Board reviewed the details of the Sachem Way Pre-Development proposal and discussed the presentation to Town Meeting. The Board discussed potential questions that voters might have on both applications, how to present the most important information and who should respond to questions.

Ms. Cronin handed out the United Way application that was submitted.

Ms. Cronin handed out two proposals for the Single Audit. The first was from Hurley, O'Neill & Company, P.C. for \$8,000 and the second was from Walsh & Associates, P.C. for \$7,500. Mr. Sullivan made a motion which was seconded by Mr. Sghia-Hughes and unanimously voted in the affirmative to:

To contract with Walsh & Associates, P.C. for \$7,500 to perform audit services for the fiscal year ending December 31, 2008 in accordance with the Single Audit Act Amendments of 1996.

4. Old Business

Mr. Sghia-Hughes discussed how the Community Preservation Committee's recommendations for funding would be presented at Town meeting. The Board determined that other Board members would not need to make presentations on the two AHA proposals unless issues arose from residents during Town meeting.

Ms. Baran updated the Board on Acton Community Housing Committee activities.

5. February Vouchers

Mr. Sullivan made a motion which was seconded by Ms. Baran and unanimously voted in the affirmative to:

Approve the February voucher (monthly list of accounts payable) as presented.

The meeting was adjourned.

Respectfully Submitted,



Kelley A. Cronin
Executive Director