

ACTON HOUSING AUTHORITY
 BOARD OF COMMISSIONERS MEETING
 68 WINDSOR AVENUE, ACTON MA 01720
 MINUTES
 May 27, 2008

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

Mr. Whittlesey called the meeting to order at 7:30 p.m.

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

Approve the minutes of the May 13, 2008 meeting, as amended.

2. Executive Director's Report

Ms. Cronin updated the Board on the MA NAHRO Conference.

3. Old Business

The Board discussed the next steps for developing at Sachem Way. The Board also discussed the upcoming meeting with DHCD and MHP. DHCD and MHP are coming to Sachem Way for a site visit and to discuss the scope of work for development there.

4. New Business

The Board discussed the summer schedule. The June 24th meeting was cancelled. Ms. Cronin will notify the Town Clerk. Ms. Baran updated the Board on ACHC activities. Mr. Sghia-Hughes updated the Board on CPC activities.

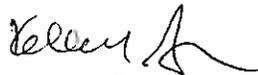
5. April Voucher

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

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

The meeting was adjourned at 9:00.

Respectfully submitted,



Kelley A. Cronin
 Executive Director