

ACTON HOUSING AUTHORITY  
 BOARD OF COMMISSIONERS MEETING  
 68 WINDSOR AVENUE, ACTON MA 01720  
 MINUTES  
 April 29, 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 7:40p.m.

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

*Approve the minutes of the March 25, 2008 meeting.*

2. Executive Director's Report

Ms. Cronin let the Board know that there was an amendment in the House of Representatives to the State Budget to increase the operating subsidy to \$70million. She handed out the information from MA NAHRO.

Ms. Cronin presented the proposals for the single audit from Hurley and Assoc. for \$5,200 and from Walsh and Assoc for \$4,000. Mr. Sullivan made a motion which was seconded by Ms. Baran and unanimously voted in the affirmative to:

*Contract with Walsh and Assoc. for audit services and to conduct the annual audit, as required by the Department of Housing and Urban Development, for \$4,000.*

Ms. Cronin passed out a meeting schedule for the Board for the rest of the Spring and Summer.

3. Old Business

The Board discussed the Town Meeting vote not to approve the AHA's CPC application for pre-development funds. The Board discussed how to proceed in light of the vote.

4. New Business

The Board discussed the upcoming meeting with neighbors of Sachem Way and developed an agenda for the meeting. The Board discussed possible concerns neighbors might have and how the Board could be responsive to those concerns.

The Board discussed the purchase and sale agreement for 214 Central Street. Mr. Sullivan made a motion which was seconded by Ms. Baran and unanimously voted in the affirmative to:

*Authorize Ms. Cronin to enter into a purchase and sale agreement with Willow Central LLC to purchase the three bedroom condominium located at 214 Central Street for \$330,000. The ACHC will provide \$60,000 towards the purchase price and the AHA will provide \$270,000.*

Ms. Cronin let people know she was meeting with the Boxborough Housing Committee. Mr. Whittlesey will join her.

The meeting was adjourned at 9:35.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kelley A. Cronin". The signature is fluid and cursive, with a long horizontal stroke at the end.

Kelley A. Cronin  
Executive Director