

ACTON COMMUNITY HOUSING CORPORATION
Minutes Thursday, February 20, 2014
Room 126, Acton Town Hall

RECEIVED
MAR - 7 2014
TOWN CLERK
ACTON

Pursuant to notice given a Regular Meeting of the Acton Community Housing Corporation (ACHC) was held on Thursday, February 20, at 7:00 PM in room 126 of the Acton Town Hall. Present and constituting a Quorum for the purpose of conducting business were regular members Nancy Tavernier, Bernice Baran, Lara Plaskon, and Corrina Roman-Kreuzer. Guests: Janet Adachi, Board of Selectmen

Nancy Tavernier, Chair, called the meeting to order at 7PM. Bernice Baran was appointed Clerk for the meeting.

I. The Minutes from the Meeting on February 6, 2014 were read and approved.

II. Financial Report

There was no Financial Report. The ACHC Audit has been completed. A meeting with the Auditor will be scheduled after the Town Audit is finished.

III. Updates

Post Office Crossing: The Design Review Committee is meeting tonight to review the plan. The Board of Selectmen will review the proposal again on February 24. Ms. Tavernier has written to the Board expressing ACHC's continuing support. The Board of Appeals will review this again on March 3.

Community Preservation Committee: CPA is meeting tonight to review our request.

IV. Old Business

RHSO: Ms. Tavernier and Ms. Rust have scheduled a meeting for next week. They will discuss follow up on the Blanchard unit and the response to Avalon concerns.

670 Mass Ave : The property has been redeemed and is now owned by Chase Bank.

IV: New Business

ACHC Action Plan: The Committee reviewed the current status of the Plan as follows:

1. Purchase condos for AHA to rent to homeless veterans for the VASH program. Ms. Tavernier and Ms. Cronin met with Jim McCrae, Veterans' Service Officer. He affirmed the need for this housing. There are two available condos in Yankee Village.

2. Acquire town owned land: This was discussed and put on hold for the present.

3. New affordable development: Ms. Tavernier has met with Steve Steinberg. He wants to

develop land adjacent to the Meadows. This could be a rental project with a portion of the units being affordable. His engineer is refining the original concept.

Resale Willow Central: A two bedroom affordable house is up for resale. There is an interested buyer who works in Acton and had applied for the Meadows. Maureen O'Hagan will evaluate for the applicant's current eligibility.

The meeting was adjourned at 8:15. **Next meeting will be held on March 6.**

STATEMENT OF DOCUMENTS PRESENTED AT THIS MEETING:

Agenda, February 20, 2014

Minutes, February 6, 2014

Revenue Funds Analysis - February 19, 2014

Resources Spending Action Plan

Memo from Stephen Barrett re: 670 Mass Ave.

ACHC Action Plan - updated 2/20/2014

Map of 344 Mass Ave.

Properties Listing

Real Estate Listing of two Condos for Sale at Yankee Village