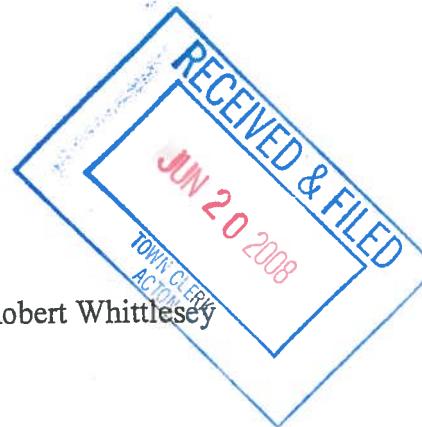


ACTON HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
68 WINDSOR AVENUE, ACTON MA 01720
MINUTES
FEBRUARY 27, 2007

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



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

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

Approve the minutes, as amended, of the February 13, 2007 meeting.

2. Executive Director's Report

Ms. Cronin reported that the Section Eight Management Assessment Program (SEMAP) audit was completed. The certification was submitted that day. The audit will be evaluated by the Department of Housing And Urban Development. They check the report against the data in the computer system and then give the Housing Authority a score.

Ms. Cronin will be participating in the Massachusetts Housing Partnership training for Housing Authorities on how to develop more affordable housing. Ms. Cronin and Mr. Whittlesey will visit the Franklin County Redevelopment Authority next week and report back at the next Board meeting.

3. Old Business

Mr. Sghia-Hughes reported that the Town Counsel had determined that parts of the AHA's CPC application were not eligible for funding. Ms. Cronin had spoken with the Department of Revenue and they confirmed Stephen Anderson's opinion. The Board approved Ms. Cronin's revised proposal.

Ms. Baran reported that three local developers had expressed interest in Willow Central by picking up the bid package from the Town. A Bidders Conference will be held next week. Mr. Whittlesey will attend.

4. New Business

Ms. Cronin presented different pricing that she had received for electricity. Ms. Baran made a motion which was seconded by Mr. Sghia Hughes and unanimously voted in the affirmative to:

Authorize the Executive Director to enter into a contract for the supply of electricity with Direct Energy. The contract will be for 51 months at a rate not to exceed 10.89 as quoted by the supplier.

5. Mr. Whittlesey adjourned the meeting at 8:45.

Respectfully submitted,



Kelley A. Cronin
Executive Director