

ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, January 6, 2004, 4:30 PM at 68 Windsor Avenue,
Acton, MA.

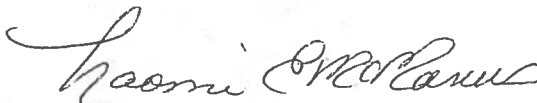
- 1). Joseph Nagle, Vice Chair, called the Regular Meeting to order at 4:30 PM.
- 2). Erin Bettez moved to approve the amended minutes of the Regular Meeting of December 2, 2003 and the minutes of the Regular Meeting of December 16, 2003. Jean Schoch seconded the motions and all members voted in favor.
- 3). Dennis Sullivan moved to approve Voucher # 231 in the amount of \$236,124.90. Erin Bettez seconded the motion and all members voted in favor.
- 4). Executive Director's Report
 - A). Board informed that there were 65 households submitted applications for the Crossroads' lottery. Eight or 13% of the applicants are clients of the Authority.
 - B). The Board was informed that there is ongoing negotiations between Ron Peabody, Developer of Franklin Place, the Town and the abutters to reduce the number of units to be built on site.

5). New Business

The election of officers will be held at the next Regular Meeting of the Board.
The Executive Director will have the Annual Report available as well.

- 6). The Regular Meeting adjourned at 5:30 PM. Next Regular Meeting was scheduled for February 3, 2004.

Respectfully submitted,



Naomi McManus
Executive Director