

ACTON COMMUNITY HOUSING CORPORATION
Minutes, July 18,2023 (conducted virtually)

Pursuant to notice given a Special Meeting of the Acton Community Housing Corporation (ACHC) was held virtually on July 18, 2023, at 4:00 PM. Present and constituting a Quorum for the purpose of conducting business were regular members Janet Adachi, Bernice Baran, Judy Hodge, and Associate Member Dan Buckley, who was appointed a voting member for this meeting. In Lara Plaskon's absence, Janet Adachi took the Minutes and conducted roll-call votes

Guests and audience members: None.

Janet Adachi, Chair, called the meeting to order at 4:00 PM. She read the Meeting Notice, including guidelines for public participation in the meeting.

I. MINUTES

Minutes of July 11, 2023. Bernice made and Dan seconded a motion to approve. The motion was approved unanimously by roll-call vote.

II. NEW BUSINESS

Vote related to proposed addition of new Treasurer as authorized individual on ACHC's Cambridge Savings Bank account, and removal of former Treasurers as authorized individuals on the account. Dan made and Judy seconded a motion to affirm:

- 6/13/2023 election of Dan Buckley as Treasurer, effective 7/1/2023
- Resignation of Andy Richardt as Treasurer, effective 7/1/2023
- Resignation of Nancy Tavernier as Treasurer, effective 7/2021, and as Chairman effective 7/2020

The motion was approved unanimously by roll-call vote. The committee will hold another special meeting virtually this coming Friday, 7/21/2023, at 8:30 AM to approve the minutes of today's meeting.

Dan made and Judy seconded a motion to adjourn the meeting. The motion was approved unanimously by roll-call vote. Adjournment at 4:16 PM.

STATEMENT OF DOCUMENTS PRESENTED AT THIS MEETING

Agenda for special meeting on July 18, 2023

Draft Minutes for regular monthly meeting on July 11, 2023