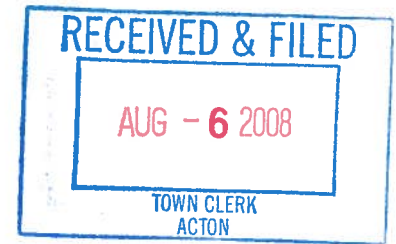


ACTON HOUSING AUTHORITY
 BOARD OF COMMISSIONERS MEETING
 68 WINDSOR AVENUE, ACTON MA 01720
 MINUTES
 June 10, 2008



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

Mr. Whittlesey called the meeting to order at 7:55 p.m.

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

Approve the minutes of the May 27, 2008 meeting, as amended.

2. Executive Director's Report

Ms. Cronin let the Board know that Growing Places Garden Project and Sachem Way seniors and their families built the vegetable gardens at Sachem Way. Mr. Whittlesey reviewed his presentation to the Board of Selectmen and their response.

3. Old Business

The Board discussed the next steps for developing at Sachem Way. The Board also discussed the meeting with DHCD and MHP. DHCD and MHP awarded the AHA \$7,500 for a designer to look at accessibility improvements in the senior complex.

4. New Business

Ms. Baran updated the Board on ACHC activities. Mr. Sghia-Hughes updated the Board on CPC activities.

5. May Voucher

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

Approve the May voucher (monthly list of accounts payable) as presented.

The meeting was adjourned at 9:30.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kelley A. Cronin". The signature is fluid and cursive, with a prominent initial "K" and a long, sweeping tail.

Kelley A. Cronin
Executive Director