

ACTON HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
68 WINDSOR AVENUE, ACTON MA 01720
MINUTES
July 22, 2008



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

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

1. Mr. Sullivan made a motion which was seconded by Ms. Kolb and unanimously voted in the affirmative to:

Approve the minutes of the July 8, 2008 meeting.

2. Executive Director's Report

Ms. Cronin let the Board know that all three of the new condominium units were leased up for August. The MA Department of Housing and Community Development (DHCD) would not allow the AHA to lease the units until August after the required marketing time had passed.

3. Old Business

The Board of Selectman signed the Local Action Program Regulatory Agreements for the three condominium units.

Mr. Sullivan made a motion which was seconded by Ms. Kolb and unanimously voted in the affirmative to:

Approve the Local Initiative Program Regulatory Agreements and authorize Mr. Whittlesey to sign on behalf of the Authority. (see attached resolution)

Ms. Cronin discussed comments made by members of the Board of Selectmen regarding new affordable housing development. Mr. Whittlesey discussed his conversations with the MA Housing Partnership regarding Sachem Way. The Board decided to invite Nancy Tavernier to a Board meeting to discuss future housing development in Acton.

Mr. Sghia-Hughes joined the meeting at approximately 8:00pm.

4. New Business

Ms. Cronin discussed the Willow Central Condominium Association. The AHA is going to manage the funds. Ms. Cronin is waiting for the Condo Assoc attorney to put together the documents.

Ms. Cronin let the Board know that the Acton Community Housing Committee (ACHC) had voted to provide another \$100,000 towards purchasing a new unit. The Board was appreciative of the ACHC's on going support of low income rental households.

Mr. Sghia-Hughes updated the Board on the Community Preservation Committee schedule for the year. The Board discussed potential applications for funding.

5. June Voucher

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

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

The meeting was adjourned at 9:15 pm.

Respectfully Submitted,



Kelley A. Cronin
Executive Director



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Acton Housing Authority Board Resolution

The members of the Acton Housing Authority met in Regular Session at 68 Windsor Avenue, Acton, MA 01720 at 7:30PM on Tuesday, July 22, 2008.

Dennis Sullivan moved to authorize, Robert Whittlesey, Chairman, to sign the Local Initiative Program Regulatory Agreements for the 214 Central Street, Acton, MA 01720, 10-22 Wampus Avenue, Acton, MA 01720 and 16-22 Wampus Avenue, Acton, MA 01720. The motion was seconded by Nancy Kolb and upon roll call the Ayes and Nays were as follows:

AYES

Dennis Sullivan
 Robert Whittlesey
 Nancy Kolb

NAYS

The Chairman, Robert Whittlesey thereupon declared said motion carried and said resolution adopted.

Respectfully Submitted,

Kelley A. Cronin
 Executive Director

