

ACTON HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
68 WINDSOR AVENUE, ACTON MA 01720  
MINUTES  
September 23, 2008

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

Mr. Whittlesey called the meeting to order at 7:30 p.m.

1. Mr. Sghia-Hughes made a motion which was seconded by Ms. Kolb and unanimously voted in the affirmative to:  
  
*Approve the minutes of the September 9, 2008 meeting.*
2. Executive Director's Report  
Ms. Cronin updated the Board on Housing Authority business.
3. New Business  
Nancy Tavernier, Chairwoman of the Acton Community Housing Corporation (ACHC), updated the Board on affordable housing issues in the Town. The Board discussed the community process for Sachem Way development with Ms. Tavernier. The Board discussed the upcoming Community Preservation Committee (CPC) funding round and priorities for applications.
4. Old Business  
The Board decided to go forward with plans to develop additional housing on Sachem Way. Board members will talk to elected officials, meet with funders and talk to neighbors.
5. August Voucher  
Mr. Baran made a motion which was seconded by Mr. Sullivan and unanimously voted in the affirmative to:

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

The meeting was adjourned at 9:25 pm.

Respectfully Submitted,



Kelley A. Cronin  
Executive Director