

ACTON HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
68 WINDSOR AVENUE, ACTON MA 01720  
MINUTES  
October 14, 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 7:30 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 September 23, 2008 meeting as amended.*
2. Executive Director's Report  
Ms. Cronin updated the Board on Housing Authority business. Ms. Baran is unable to participate in Board meetings for a while. A member of the AHA's maintenance staff is out on medical leave. Ms. Cronin has contracted with the Hudson Housing Authority to assist with maintenance work and emergency coverage. Some of the decks at Windsor Green have rotted and need to be replaced.
3. New Business  
The Board discussed priorities for funding for Community Preservation Funds. Mr. Sullivan made a motion which was seconded by Ms. Kolb and unanimously voted in the affirmative to:  
*Approve the HUD 2009 PHA Annual Plan as presented.*
4. Old Business  
The Board decided to go forward with plans to develop additional housing on Sachem Way and will submit a CPC application. The Board received a letter from the State Auditor reported that there were no findings for the time period audited, January 2006 through July 2008.
5. September Voucher  
Mr. Sullivan made a motion which was seconded by Mr. Sghia-Hughes and unanimously voted in the affirmative to:  
*Approve the September voucher (monthly list of accounts payable) as presented.*

The meeting was adjourned at 9:25 pm.

Respectfully Submitted,  
Kelley A. Cronin  
Executive Director

