

ACTON HOUSING AUTHORITY
 BOARD OF COMMISSIONERS MEETING
 68 WINDSOR AVENUE, ACTON MA 01720
 MINUTES
 February 24, 2009

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

Mr. Whittlesey called the meeting to order at 7:40 p.m.

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

Approve the minutes of the January 27, 2009 meeting.

2. Executive Director's Report
 The Department of Housing and Urban Development has made a lot of last minute information requests of Housing Authorities. Housing Authorities were required to put new monthly reporting information in the MIS system going back to January of 2005. Housing Authorities were given three business days to complete outcome reporting for 2007 Family Self Sufficiency Program. This was added to the Self Assessment Management Program Audit (SEMAP) that was required by the end of February by HUD.

3. New Business
 Ms. Cronin updated the Board on the MA NAHRO Legislative Day. She met with Senator Eldridge to discuss budget priorities. Senator Eldridge is very supportive of affordable housing efforts. Ms. Cronin handed out confidentiality forms for the Board to review and sign.

4. Old Business
 The Board discussed the Community Process for the Sachem Way development. Ms. Cronin informed the Board about the BOS meeting and comments related to affordable housing proposals as part of the CPC presentation.

Ms. Baran updated members on Acton Community Housing Corporation issues.

5. January Vouchers
 Ms. Baran made a motion which was seconded by Mr. Whittlesey and unanimously voted in the affirmative to:

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

The meeting was adjourned at 9:45 pm.

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 underline.

Kelley A. Cronin
Executive Director