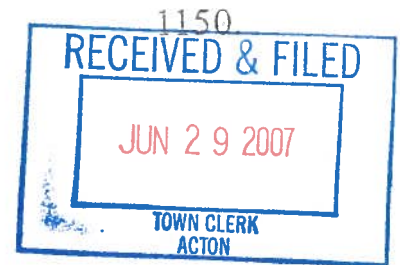


ACTON HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
68 WINDSOR AVENUE, ACTON MA 01720
MINUTES FEBRUARY 14, 2006



Present: Bernice Baran, Jean Schoch, Dennis Sullivan and Robert Whittlesey
Also Present: Kelley Cronin
Not Present: Ken Sghia-Hughes

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

1. A motion was made by Mr. Whittlesey to approve the minutes of the January 10, 2006 meeting which was seconded by Ms. Schoch and unanimously approved.

2. Executive Director's Report

Ms. Cronin reported on the fire that occurred at Sachem Way. A resident was smoking in bed and accidentally set the mattress on fire. Fortunately no one was seriously hurt and the damage was contained in that one unit. Ms. Cronin discussed the meeting held with other Town departments regarding landlord issues at Strawberry Hill Road. Also discussed the unit that was condemned.

3. Old Business

The Board asked Ms. Cronin to have the soil tests at McCarthy Village as soon as possible. The CPC had asked the AHA to make sure the site was not developable before committing funds for recreation space. Discussed the time line for the purchase of a condominium at Wampus.

4. New Business

Ms. Cronin gave the Board the draft of the HUD amendments for Project Based Vouchers to discuss at the next meeting.

A motion was made by Mr. Sullivan and seconded by Ms. Baran to approve the December voucher which was unanimously approved.

Mr. Whittlesey adjourned the meeting at 9:00 PM.

Respectfully submitted,



Kelley A. Cronin,
Executive Director