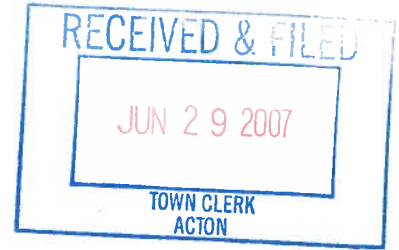


ACTON HOUSING AUTHORITY
 BOARD OF COMMISSIONERS MEETING
 68 WINDSOR AVENUE, ACTON MA 01720
 MINUTES MARCH 28, 2006



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

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

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

Approve the minutes of the March 14, 2006 meeting

2. Executive Director's Report
 Ms. Cronin reported on the progress of the reconstruction at the fire damaged unit. Discussed laying out parameters for the gardens at Windsor Green and reported that the State had concluded their audit with no findings.

3. Old Business
 Mr. Whittlesey gave an ACHC update and discussed Willow/Central and the Towne Building.

Ken Sghia-Hughes gave a CPC update and the Board discussed the withdrawal of the McCarthy Playground.

4. New Business
 Ms. Cronin presented the proposals for the Single Audit from Walsh and Associates and Hurley O'Neill and Company. Mr. Sullivan made a motion which was seconded by Mr. Whittlesey and voted unanimously in the affirmative to:

Award the single audit contract to the lower bidder, Walsh and Associates, in the amount of \$4,000.

Ms. Cronin explained that there was a Section 8 Termination Hearing coming up where the voucher holder would be represented by counsel. She presented a proposal and resume from Joe Lally, Esquire, who is the Executive Director of the Winchester Housing Authority and President of the Section 8 Administrators Association. Mr. Whittlesey made a motion which was seconded by Ms. Baran and voted unanimously in the affirmative to;

Approve the legal representation contract with Mr. Lally for our Section 8 program.

Ms. Cronin presented the contract for fee accountant Howard Gordon for the fiscal years 2006 and 2007. Mr. Whittlesey made a motion which was seconded by Mr. Sullivan and voted in the affirmative, with Ms. Baran abstaining, to:

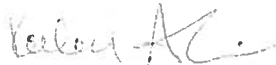
To employ Howard Gordon, per his proposal, for accounting, reporting and consulting services in the amount of \$7,080 annually for our State programs.

and
To employ Howard Gordon, per his proposal, for accounting, reporting and consulting services in the amount of \$7,395 for fiscal year 2006 and \$7,695 for fiscal year 2007 for our Federal programs.

Ms. Cronin discussed reducing the amount of Board meetings/month from two to one. The Board chose to continue to meet twice a month.

Mr. Whittlesey adjourned the meeting at 9:30PM.

Respectfully submitted,



Kelley A. Cronin,
Executive Director