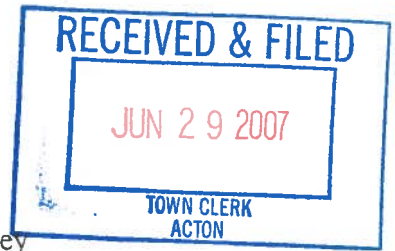


ACTON HOUSING AUTHORITY
 BOARD OF COMMISSIONERS MEETING
 68 WINDSOR AVENUE, ACTON MA 01720
 MINUTES
 AUGUST 8, 2006



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

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

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

Approve the minutes of the July 25, 2006 meeting.
2. Executive Director's Report
Ms. Cronin reported on resident, staff, budget and voucher holder issues.
3. Old Business
The Board reviewed the draft Request for Proposal for a Housing Consultant. Ms. Baran made a motion which was seconded by Mr. Sghia-Hughes and unanimously voted in the affirmative to:

Approve the Request for Proposal as amended and send to the Community Preservation Committee for review.

Ms. Baran updated the Board on ACHC activities and Mr. Sghia-Hughes updated the Board on CPC activities.

The Board decided to write a letter to the United Way to express their dismay that they had not renewed funding for the AHA which provides housing to the lowest income residents in Acton.

4. New Business
Ms. Cronin presented the proposals for sealing the driveways and parking lots at Windsor Green. Mr. Sghia-Hughes made a motion which was seconded by Mr. Whittlesey and unanimously voted in the affirmative to:

Approve the proposal of U.S. Seal for \$3,590.

The Board asked Ms. Cronin to check references on U.S. Seal and if the references were good then she could notify them that they had been selected.

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

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Kelley A. Cronin". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Kelley A. Cronin,
Executive Director