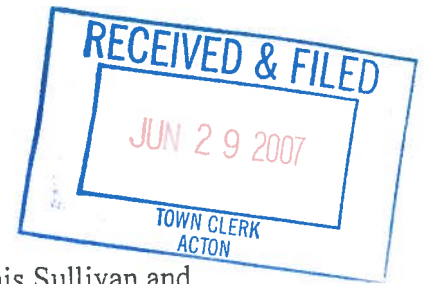


ACTON HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
68 WINDSOR AVENUE, ACTON MA 01720
MINUTES
NOVEMBER 8, 2006



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

Mr. Whittlesey called the meeting to order at 7:50 p.m.

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

Approve the minutes of the October 24, 2006 meeting.

2. Executive Director's Report
Ms. Cronin reported on various construction projects.

3. Old Business
The Board reviewed the draft applications for Community Preservation Committee (CPC) funds. The Board suggested changes for Ms. Cronin to incorporate in the final applications. The Board also discussed the money that the AHA received for a playground at McCarthy Village. Mr. Sullivan made a motion which was seconded by Ms. Baran and unanimously voted in the affirmative to:

Send a letter to the CPC releasing the remaining \$14,000 in funds from the \$20,000 grant approved at the 2005 Town Meeting for a playground at McCarthy Village.

Mr. Whittlesey adjourned the meeting.

Respectfully submitted,

Kelley A. Cronin,
Executive Director