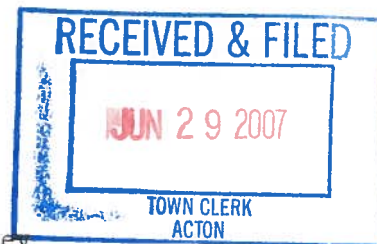


ACTON HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
68 WINDSOR AVENUE, ACTON MA 01720  
MINUTES  
NOVEMBER 14, 2006



Present: Ken Sghia-Hughes, Dennis Sullivan and Robert Whittlesey  
Absent: Bernice Baran and Jean Schoch  
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, as amended, of the November 14, 2006 meeting.*

2. Executive Director's Report  
Ms. Cronin reported on holiday planning and operational issues. The Board discussed the role of the AHA in the 40B application process.
3. Old Business  
The Board discussed the time line for the review of Community Preservation Committee (CPC) fund applications.

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

*Order a smoke eater product, IQAir MultiGas, to eliminate second hand smoke from one of our resident's unit. If the product improves the air quality the product will be purchased. No further purchases will be made until the AHA receives funds from the CPC.*

4. New Business  
Discussed the proposals for Housing Consultant and the time line for selection. Mr. Sghia-Hughes offered to create a score sheet that could be used to inform the selection process.

Mr. Whittlesey adjourned the meeting.

Respectfully submitted,

Kelley A. Cronin,  
Executive Director