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TOWN CLERK
ACTON

ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting of January 25, 2005, 6:30 PM at 68 Windsor Avenue,
Acton, MA

Attendance: Ken Sghia-Hughes, Jean Schoch, Dennis Sullivan, Bob Whittlesey. Naomi
McManus/Acton Housing Authority.
Guest: Howard Gordon, Authority's Fee Accountant

- 1). Jean Schoch called the Regular Meeting to order at 6:30 PM
- 2). Approval of the minutes of the Regular Meeting of January 11, 2005 was deferred until the next Regular Meeting.
- 3). The Acton Housing Authority's budgets for Program Number 400-1, Chapter 689 and the Massachusetts Rental Voucher Program (MRVP) were reviewed by the Authority's Fee Accountant. The following motions were read for the Authority's Annual Operating Budget for State-Aided Housing Fiscal Year 2005:

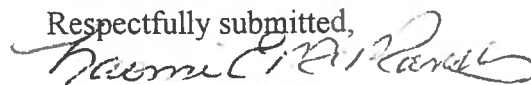
Dennis Sullivan moved that the proposed Operating budget for State-Aided **Program Number 400-1** for Fiscal Year Ending 12/31/05 showing Total Revenue of \$536,038.00 and Total Expenses of \$603,523.00, there by requesting a subsidy of \$39,599.00 be submitted to the Department of Housing and Community for its review and approval. Bob Whittlesey seconded the motion which, upon roll-call, was passed by a vote of 4 to 0.

Dennis Sullivan moved that the proposed Operating budget for State-Aided Housing **Program Number MRVP** for Fiscal Year Ending 12/31/2005 showing Total Revenue of \$900.00 and Total Expenses of \$28,567.00, there by requesting a subsidy of \$28,296.00 be submitted to the Department of Housing and Community Development for its review and approval. Bob Whittlesey seconded the motion which, upon a roll-call, was passed by a vote of 4 to 0.

Dennis Sullivan moved that the proposed Operating Budget for State-Aided Housing of the **Program Number 689-1** for Fiscal Year Ending 12/31/05 showing a Total Revenue of \$26,724.00 and a Total Expenses of \$26,255.00, there by requesting a subsidy of \$0.00 be submitted to the Department of Housing and Community Development for its review and approval. Bob Whittlesey seconded the motion which, upon a roll-call, was passed by a vote of 4 to 0.

- 4). The Regular Meeting adjourned at 8:00 PM.

Respectfully submitted,



Naomi E. McManus
Executive Director