

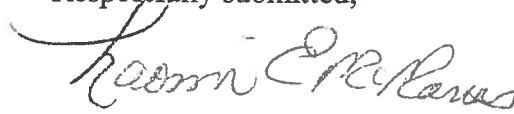
ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting of June 9, 2005 7:00 PM at 68 Windsor Avenue, Acton, MA

Attendance: Ken Sghia-Hughes, Jean Schoch, Dennis Sullivan and Bob Whittlesey.
Naomi McManus/Acton Housing Authority

- 1). Jean Schoch, Vice Chair, called the Special Meeting to order at 7:00 PM.
- 2). The Board of Commissioners discussed briefly Michelle Sweeney's decision to withdraw her name as an applicant for the Executive Director's position.
- 3). Bob Whittlesey moved to submit Kelley Cronin as the Board of Commissioners choice to fill the Executive Director's position for a one- (1) year contract. Her annual salary will be \$48,683, her work week will be 37.5 hours and based on her previous employment with the City of Boston she will be given 4 weeks vacation time. Ken Sghia-Hughes seconded the motion and all members voted in favor.
- 4). It was noted that Ms. Cronin has requested one (1) week paid vacation in September and another week in December. It is the intention of the Board of Commissioners to consider her request's consistent with State Regulations and Policies and good personnel management practices. The Board further agreed to consider Ms. Cronin's request to adjust the days in which she would work her 37.5 hours.

Respectfully submitted,



Naomi E. McManus
Executive Director

