

ACTON HOUSING AUTHORITY
 BOARD OF COMMISSIONERS MEETING
 68 WINDSOR AVENUE, ACTON MA 01720
 MINUTES SEPTEMBER 27, 2005

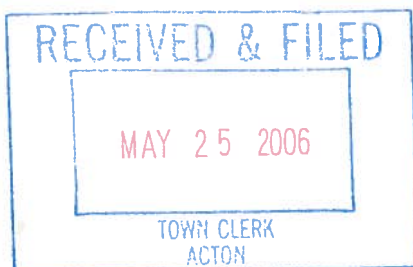
Present: Bernice Baran, Ken Sghia-Hughes, Jean Schoch, Dennis Sullivan
 and Robert Whittlesey

Also Present: Kelley Cronin

Mr. Whittlesey called the meeting to order at 7:04 PM.

1. The Minutes of the Meeting of September 13, 2005 were approved.
2. Executive Director updated the Board on tenant issues and Section 8 issues.
3. Old Business
 - A. The Director informed the Board that there are problems with the septic system on Concord Road.
 - B. The Board discussed future CPC proposals. Will hire a consultant to conduct a feasibility study.
 - C. The Board voted to uphold the currently elected officers until the Annual Meeting in June.
 Chairperson- Robert Whittlesey
 Vice- Chair- Jean Schoch
 Treasurer- Dennis Sullivan
 Assistant Treasurer- Bernice Baran
 Secretary- Ken Sghia-Hughes
4. New Business

Discussed adding plans for home ownership and project based vouchers to the 2006 HUD Annual Plan.
5. Vouchers Approved



Respectfully Submitted,

Kelley A. Cronin

Kelley A. Cronin
 Executive Director