

ACTON HOUSING AUTHORITY
 BOARD OF COMMISSIONERS MEETING
 68 WINDSOR AVENUE, ACTON MA 01720
 MINUTES OCTOBER 11, 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 27, 2005 were approved.
2. Executive Director Report
 - A. Updated the Board on tenant, Section 8 and staff issues.
 - B. Recommended the hiring of a consultant to assist the AHA with Project Based Section 8 and Homeownership applications to HUD. The Board asked the Director to get quotes from other consultants.
3. Old Business
 - A. Reviewed by-laws to be voted on at the next meeting.
 - B. A motion was made, seconded and unanimously approved to:

Accept the drawings of the park space by Foresite Engineering with the following changes; (1) move two picnic tables and benches to the grass area to the side of the elderly development, (2) extend the walkway from the elderly development to the picnic tables, (3) decrease the walkway to extend just beyond the basketball court, (4) add a hopscotch area on the asphalt.

4. New Business
 - A. The Board discussed additions to preferences for the Section 8 program. A motion was made, seconded and unanimously approved that:

The Acton Housing Authority recognize first priority for a Section 8 voucher, tenants of the Acton Housing Authority who are displaced, primarily because the tenant is under-housed or over-housed.

- B. Another motion was made, seconded and unanimously approved that:

The Acton Housing Authority, using the existing preference categories, alternate between single individuals and families.

5. Next Meeting scheduled for Tuesday, October 25th at 7:30PM.

The meeting was adjourned at 9:20PM.

Respectfully Submitted,



Kelley A. Cronin
Executive Director

