

ACTON HOUSING AUTHORITY
 BOARD OF COMMISSIONERS MEETING
 68 WINDSOR AVENUE, ACTON MA 01720
 MINUTES NOVEMBER 8, 2005

Present: Bernice Baran, Ken Sghia-Hughes, Jean Schoch, Dennis Sullivan, and Robert Whittlesey
 Also Present: Kelley Cronin, Bonnie Heudorfer

Mr. Whittlesey called the meeting to order at 7:05 PM.

1. Presentation and Discussion with Bonnie Heudorfer
 Ms. Heudorfer presented different housing and planning models she has been involved with from around the State.
2. The Minutes of the Meeting of October 25, 2005 were amended and approved.
3. Executive Director's Report
 Ms. Cronin briefed the Board on office issues. Discussed the increase in the number of vouchers the AHA was receiving from DHCD. We will now be able to issue up to 20 vouchers, from the Alternate Housing Voucher Program, for individuals with disabilities.

Discussed the condo unit that was damaged from ground water levels rising during Hurricane Wilma. The State has to view the damage before a new rug can be installed. Discussed the preparation of the budget for the new fiscal year.

Discuss Development Potential at McCarthy Village

Mr. Sullivan made a motion which was seconded by Ms. Baran and voted in the affirmative that:

The Executive Director is to get 3 quotes to test the septic capacity at McCarthy Village. The company with the lowest estimate is to be hired for engineering in an amount not to exceed \$1,000.

4. Old Business

The Board reviewed and made final edits to the CPC applications; 1) \$25,000 to hire a housing consultant and 2) \$27,000 to construct a recreation area at McCarthy Village.

Discussed the septic work at 27 Concord Road. Will issue a final check to Fenton for the work now that the pumps have been replaced.

5. New Business

Discussed the status of the Towne Building and potential AHA involvement.
September Voucher Approved.

The Meeting was adjourned at 9:00 pm

Respectfully Submitted,



Kelley A. Cronin
Executive Director

