

ACTON HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
68 WINDSOR AVENUE, ACTON MA 01720
MINUTES NOVEMBER 22, 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 7:10 PM.

1. A motion was made by Ms. Baran to approve the minutes of the November 8, 2005 meeting which was seconded by Mr. Sullivan and unanimously approved.

2. Executive Director's Report

Ms. Cronin reported on the Meadowbrook condominium association meeting. There will be an assessment for a new leaching field. She discussed the need to put a new roof on part of Eliot House and fix the drainage at Pillar House I. She also discussed legal issues with landlords who rent to AHA voucher holders at Briarbrook.

3. Old Business

Ms. Cronin updated the Board on some resident issues and reviewed estimates for septic testing at McCarthy Village. Discussed CPC presentation scheduled for December 1, 2005.

4. New Business

Ms. Cronin let the Board know that she was meeting with a resident who was on the Town's Disability Commission to look at common areas and see if there were any compliance issues.

A motion was made by Mr. Sullivan and seconded by Mr. Sghia-Hughes to approve the October voucher which was unanimously approved.

Mr. Whittlesey adjourned the meeting at 9:00 PM.

Respectfully Submitted,



Kelley A. Cronin
Executive Director

