

ACTON HOUSING AUTHORITY
 BOARD OF COMMISSIONERS MEETING
 68 WINDSOR AVENUE, ACTON MA 01720
 MINUTES DECEMBER 13, 2005

Present: Bernice Baran, Jean Schoch, Dennis Sullivan, and Robert Whittlesey
 Also Present: Kelley Cronin, Howie Gordon
 Not Present: Ken Sghia-Hughes

Mr. Whittlesey called the meeting to order at 7:00 PM.

1. Howie Gordon, AHA Accountant, presented and discussed the budget with the Board. He explained that the State has not appropriated enough money to cover the costs of Housing Authorities. The budget has been level funded every year since 2002. The State exempts condominium fees from the CAP and the AHA is requesting an exemption in the amount of \$2,250 for the State share of the single audit, all other items have been budgeted within the "0" CAP on the ANUEL.

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

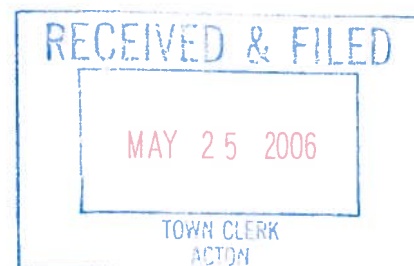
A. That the proposed Operating budget for State-Aided Alternate Housing Voucher Program of the Acton Housing Authority Program Number MRVP for Fiscal Year Ending 12/31/06 showing Total Revenue \$3,000 and Total Expenses of \$30,543 there by requesting a subsidy of \$28,296 be submitted to the Department of Housing and Community Development for its review and approval.

B. That the proposed Operating budget for State-Aided Disabled Housing of the Acton Housing Authority Program Number 689-1 for Fiscal Year Ending 12/31/06 showing Total Revenue \$26,264 and Total Expenses of \$25,685 there by requesting a subsidy of \$0 be submitted to the Department of Housing and Community Development for its review and approval.

C. That the proposed Operating budget for State-Aided Elder/Disabled/Family Housing of the Acton Housing Authority Program Number 400-1 for Fiscal Year Ending 12/31/06 showing Total Revenue \$534,745 and Total Expenses of \$602,435, there by requesting a subsidy of \$53,129 be submitted to the Department of Housing and Community Development for its review and approval.

2. Mr. Whittlesey made a motion which was seconded by Mr. Sullivan and voted in the affirmative to:

Approve the Minutes of the Meeting of November 22, 2005.



3. Executive Director's Report
Ms. Cronin briefed the Board on the CPC Hearing, condo association meetings and the Lions Club presentation.
4. Old Business
Discussed billing issues of the septic system at Eliot House and septic testing at McCarthy Village.
5. New Business
Discussed tenant issues, tenant handbook and State Inspections of units.

Meeting Adjourned at 9:00 PM.

Respectfully Submitted,



Kelley A. Cronin
Executive Director