

ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting of March 30, 2004, 4:30 PM at 68 Windsor Avenue, Acton, MA

Attendance: Erin Bettez, Jean Schoch, Dennis Sullivan, Bob Whittlesey. Naomi McManus/Acton Housing Authority

Guests: David Brown, Art Wu and Kristen Alexander

1). Jean Schoch, Acting Chairperson, called the Regular Meeting to order at 4:30 PM.

2). Erin Bettez moved to approve the minutes of the Regular Meeting of February 24, 2004. Dennis Sullivan seconded the motion and all members voted in favor.

3). Executive Director's Report

A). Board informed of a Court case brought by a Mobility Section 8 Voucher Holder against the Trustees of a condominium complex.

B). Discussion followed regarding the Court Case of a past 705 Family Housing recipient and the Authority.

C). The Executive Director informed the Board that she is investigating obtaining Directors & Officers Liability Insurance.

D). The Authority has been asked to meet with the United Way Board Members to discuss the Authority's application for funding of the Parent Aide Mentor Program. The appointment is scheduled for May 5, 2004 at 7:15 PM.

E). Board Members were asked to contact the Authority's office if they planned on attending NAHRO's Annual Meeting in May at Sea Crest in Falmouth. Jean Schoch and Erin Bettez expressed an interest in attending one of the day workshops.

F). The Board reviewed the Executive Director's draft letter written to the area Congressmen in which they were asked not to support the administration's proposed funding cuts to the Section 8 Voucher Program. The Board Members signed the letters.

G). Board informed of the Board of Appeals decision to approve Franklin Place. The original 32 condo units have been reduced to 12 units.

4). New Business

David Brown, Art Wu and Assistant Town Planner Kristen Alexander met with the Authority's Board Members to discuss the proposed zoning changes of the East Acton Village area which will be presented at the Annual Town Meeting.

5). The Regular Meeting adjourned at 6:00 PM. Next Regular Meeting was scheduled for April 20, 2004.

Respectfully submitted,



Naomi E. McManus
Executive Director