



Acton Housing Authority

Minutes of the Special Meeting, April 22, 2003, 4:30 PM at 68 Windsor Avenue, Acton, MA.

Present: Joseph Nagle, Jean Schoch, Dennis Sullivan. Naomi McManus/Acton Housing Authority

Guest: Erin O'Brien Bettez

- 1). Joseph Nagle, Vice Chair, called the Special Meeting to order at 4:30 PM.
- 2). Jean Schoch moved to accept James Eldridge's resignation. Dennis Sullivan seconded the motion and all members voted in favor.
- 3). Dennis Sullivan moved to recommend to the Acton Selectmen the appointment of Erin Bettez to fill Mr. Eldridge's vacated seat on the Board. Jean Schoch seconded the motion and all members voted in favor.
- 4). On April 28, 2003 at 7:10 PM the remaining members of the Authority's Board of Commissioners will meet jointly with the Acton Selectmen to recommend the appointment of Ms. Bettez to fill James Eldridge's vacated seat. The appointment will be until Acton's next General Election.
- 5). The Special Meeting adjourned at 5:15 PM.

Respectfully submitted,

Naomi E. McManus
Executive Director