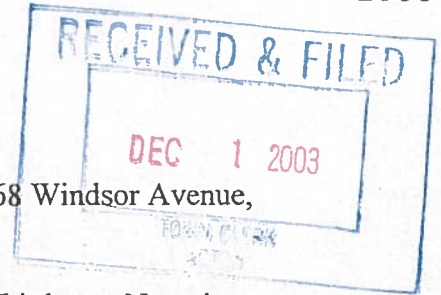


ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, October 7, 2003, 4:30 PM at 68 Windsor Avenue,
Acton, MA.



Attendance: Erin Bettez, Joseph Nagle, Jean Schoch, Robert Whittlesey. Naomi
McManus/Acton Housing Authority
Absent: Dennis Sullivan

- 1). Joseph Nagle, Vice Chairman, called the Regular Meeting to order at 4:30 PM.
- 2). Erin Bettez moved to approve Voucher # 228 in the amount of \$248,146.85. Joseph Nagle seconded the motion and all members voted to approve.
- 3). Executive Director's Report
 - A). Board informed of Mass NAHRO Legislative Alert in which Governor Romney announced on September 30th that his Capital Budget for 2004 cuts DHCD bond cap to 28 million down from \$62 million previously. Mass NAHRO stated that it was obvious the preservation of State aided Public Housing was not a priority for Governor Romney.
 - B). Discussion followed regarding the Authority's submission of a proposal for CPA funding. The options discussed by the Board were to submit a proposal requesting from CPA funds to be used with Kevin Sweeney's \$300,000 donation to purchase two (2) condominiums. The other option discussed was to donate the \$300,000 to the ACHC to build of three affordable units on the Willow Street site owned by the Town. Ms. McManus stated she would make a final recommendation at a future Board Meeting.
- 4). Old Business
 - A). Doli Atamian Campership Program, Inc. provided 64 Camperships to Acton/Boxborough young people. Of the 64 Camperships forty nine per cent (49%) were non-Acton Housing Authority clients.
 - B). The Board Members welcomed Robert Whittlesey as the new State Appointee by Governor Romney.
 - C). The Planning Board has scheduled two Public Meetings on a " Forum To Live in Acton, one on October 7th and the other October 8th.
 - D). Board discussed the progress of the septic repairs and the enlargement of the parking lot at Windsor Green. The contractor feels the work should be completed by the end of October.

E). Towne Building

The Towne Building Selection Committee has voted to recommend to the Selectmen Homeowner's Rehab's proposal.

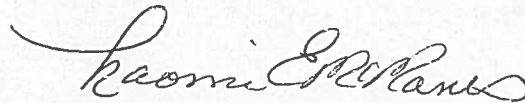
F). Board was informed the ACHC will sponsor a First Time Homebuyers' Course which will run four weeks starting October 15th through November 5th.

5). New Business

The Executive Director reviewed the Authority's Section 8 Housing Choice Voucher Plan titled Small PHA Plans. Based on the Director's recommendation Erin Bettez moved to approve the Plan authorizing Joseph Nagle to sign the Compliance Statement. Jean Schoch seconded the motion and all members voted in favor.

6). The Regular Meeting adjourned at 6:15 PM. The next Regular Meeting was scheduled for October 21st.

Respectfully submitted,



Naomi E. McManus
Executive Director