

ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, November 18, 2003, 4:30 PM at 68 Windsor Avenue, Acton, MA

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

- 1). Jean Schoch, Secretary, called the Regular Meeting to order at 4:30 PM.
- 2). Erin Bettez moved to approve Voucher #230 in the amount of \$262,799.48. Jean Schoch seconded the motion and all members voted to approve.
- 3). The Board reviewed the proposal the Acton Housing Authority submitted to the CPC for funding to purchase condominium units.
- 4). Discussion followed regarding the problem of elevations of the Windsor Green parking addition. The problem was resolved by additional fill being added in the lower elevation area. The contractor has added more fill to the area at no additional cost. It is anticipated that the parking area will be ready for use by December 1st.
- 5). The Regular Meeting adjourned at 5:30 PM.

Respectfully submitted,



Naomi E. McManus
Executive Director