

ACTON HOUSING AUTHORITY

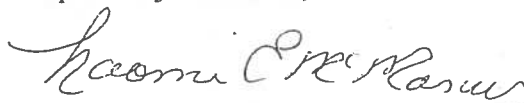
Minutes of the Regular Meeting of February 24, 2004, 4:30 PM at 68 Windsor Avenue, Acton, MA.

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

Absent: Joe Nagle and Bob Whittlesey

- 1). Jean Schoch, acting Chair called the Regular Meeting to order at 4:30 PM.
- 2). Dennis Sullivan moved to approve Voucher #233 in the amount of \$270,310.99. Erin Bettez seconded the motion and all members voted in favor.
- 3). Executive Director's Report
 - A). Discussion followed regarding President Bush's proposed budget cuts to the Section 8 Program as outlined in his 2004 budget. The Board to review a draft letter of support to increase HUD's Section 8 budget for 2004. At the next Regular Meeting the Board will sign the support letter that will be sent to Congressman Marty Meehan, Senator Kennedy and Senator Kerry.
 - B). The Authority received the third quarter payment from A/B United Way for the Authority's Parent Aide/Mentor Program.
- 4). Old Business
 - Windsor Green Parking Lot
The final paving has not been down nor has the lighting be installed; therefore the parking lot cannot be used as it presents a hazard. It is anticipated that the lights and final paving will be complete by the middle of April.
- 5). The Regular Meeting adjourned at 6:00 PM. The next Regular Meeting was scheduled for March 15, 2004.

Respectfully submitted,



Naomi E. McManus
Executive Director