

ACTON HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
MINUTES
June 7, 2023, at 3:00pm
VIRTUAL MEETING

Present: Bernice Baran, Peter Berry, Nancy Kolb, Sahana Purohit, and Melissa Wingfield
Also Present: Kelley Cronin

Ms. Kolb called the meeting to order at 3:02 PM via a virtual meeting platform with no Board members in physical attendance and broadcast via Zoom virtual meeting platform.

- I. Ms. Kolb read the rules of the remote meeting and conducted a roll call for attendance with all Board members being present.
- II. New Business

Ms. Cronin, Ms. Kolb, and Ms. Purohit discussed the condominium units being proposed to sell and replace as part of the Chapter 705 Repositioning Notice of Funding Availability, (NOFA). Units being sold will be ones with high condominium fees, are below grade and/or have other issues that are not beneficial for residents. New units will be purchased with the proceeds of the sales and with grant money from the NOFA. If units cannot be found that are modernized the grant money will be used to update the new units. The first two units to be sold will be units where the tenants are moving to elderly housing so that new units can be bought before relocating families. The Board discussed replacing the units and reviewed the comparable pricing provided by Fran Arsenault. Mr. Berry made a motion, which was seconded by Ms. Purohit to;

Authorize Ms. Cronin to submit the application for the 705 Repositioning NOFA.

and upon roll call the “Ayes” and “Nays” were as follows:

Bernice Baran: Aye

Peter Berry: Aye

Nancy Kolb: Aye

Sahana Purohit: Aye

Melissa Wingfield: Aye

The motion was approved.

Ms. Purohit reminded the Board about the Tavernier Place event.

- III. Ms. Kolb asked if there were any community members who wanted to comment and there were none. Ms. Wingfield made a motion which was seconded by Mr. Berry and unanimously voted in the affirmative to:

Adjourn the meeting at 3:30 pm.

and upon roll call the “Ayes” and “Nays” were as follows:

Bernice Baran: Aye

Peter Berry: Aye

Nancy Kolb: Aye

Sahana Purohit: Aye

Melissa Wingfield: Aye
The motion was approved.

Respectfully submitted,
Kelley A. Cronin
Executive Director

Documents and Exhibits Used During the **June 7th** meeting:
DHCD PHN 705 Repositioning NOFA, Realtor Comparable with Recommended Unit Pricing, List of Proposed units to sell