

ACTON HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
68 WINDSOR AVENUE, ACTON MA 01720  
MINUTES  
February 8, 2018

Present: Bernice Baran, Ryan Bettez and Robert Whittlesey  
Absent: Nancy Kolb  
Also Present: Kelley Cronin

Mr. Whittlesey called the meeting to order at 4:00 p.m. and explained the rules of the meeting.

1. The Board reviewed the net metering proposal from Acton Self-Storage Solar. The proposal was one of several the Acton Housing Authority (AHA) received. The Board discussed the readiness to proceed of Acton Self-Storage. The AHA will get over \$10,000/month credited to their account for the net metering. Mr. Bettez made a motion which was seconded by Ms. Baran and unanimously voted in the affirmative to:

***Approve the contract with Acton Self-Storage Solar for 40% of electricity usage for 25 years.***

2. The Board reviewed the end of year financial statements that had been sent to them by e-mail and were in their packet. The Board reviewed the Tenant Account Receivables, the lead paint certification, top 5 salary certification and end of year financial certifications. The Board approved and signed all the certifications.
3. Ms. Baran made a motion which was seconded by Mr. Bettez and unanimously voted in the affirmative to:

***To adjourn the meeting.***

Respectfully submitted,

*Kelley A. Cronin*

Kelley A. Cronin  
Executive Director

Attachments to the February 8<sup>th</sup> meeting:

Net Metering Credit Contract from Acton Self-Storage Solar, 2017 Financial Statements and End of Year Certifications for State Public Housing Programs 400-1, 689 and AHVP, Top Five Salary Certification,

Lead Paint Certification, Tenant Account Receivable Certification, Low-Bid Poor Reference Letter for the Deck and Siding Replacement at McCarthy Village