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ACTON HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
68 WINDSOR AVENUE, ACTON MA 01720
MINUTES
April 28, 2009

TOWN CLERK, ACTON

Present: Bernice Baran, Nancy Kolb, Ken Sghia-Hughes and Robert Whittlesey
Absent: Dennis Sullivan
Also Present: Kelley Cronin and John Benkert

Mr. Whittlesey called the meeting to order at 7:35 p.m.

1. Mr. Sghia-Hughes made a motion which was seconded by Ms. Baran and unanimously voted in the affirmative to:

Approve the minutes of the March 24, 2009 meeting.

2. New Business

John Benkert, neighbor of our property at 27 Concord Road, spoke to the Board about some concerns he had regarding the property. There were several maintenance items he asked the Board to address and he also raised issues regarding the use of the property. The Board reiterated the AHA's commitment to maintaining the property and asked Mr. Benkert to continue to bring any issues or concerns he may have to the Board's attention. Ms. Cronin told Mr. Benkert that the AHA was planting some bushes and annuals on the property in May. She told him the intention was to repave the driveway in the late summer or early fall.

Ms. Cronin informed the Board that the Parker Village Condominium Association was building a play area for the children at the complex. Instead of sending out mandatory assessments to condominium owners the Association was asking for voluntary contributions from owners. Mr. Sghia-Hughes made a motion which was seconded by Ms. Kolb and unanimously voted in the affirmative to:

Authorize the Acton Housing Authority to contribute \$400 to the Parker Village Condominium Association, \$100/unit owned, towards the cost of the play area.

The Board discussed the Town's efforts to continue a dialogue regarding affordable housing issues. The Board of Selectmen is expected to hold forums on policy issues this year including affordable housing.

3. Executive Director's Report

Ms. Cronin updated the Board on AHA business. The State has made not commitment of resources for any capital improvements at 27 Concord Road.

4. Old Business

The Board discussed the pre-development process. Massachusetts Housing Partnership is providing planning grant funds to pay for a consultant to help write the Request for Services for the CPC funds.

Ms. Cronin gave the Board copies of the bid documents for the roof replacement at Windsor Avenue.

Ms. Baran updated the Board on Acton Community Housing Committee activities.

Ms. Cronin updated the Board on issues regarding the North Acton Treatment Plant. The Nagog Woods Condo Assoc has put out an RFP to determine a fair price for the purchase of the plant.

5. March Vouchers

Ms. Baran made a motion which was seconded by Ms. Kolb and unanimously voted in the affirmative to:

Approve the March voucher (monthly list of accounts payable) as presented.

The meeting was adjourned.

Respectfully Submitted,



Kelley A. Cronin
Executive Director