

ACTON HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
68 WINDSOR AVENUE, ACTON MA 01720
MINUTES
July 8, 2008

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

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

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

Approve the minutes of the June 10, 2008 meeting.

2. Executive Director's Report

Ms. Cronin let the Board know that a few Windsor Green residents had passed away over the past few months. Seven units have turned over this month and another one of the AHA's tenants is participating in the first time home buyers program the ACHC has established. This will bring the total number of new home owners who were residents of the AHA or voucher holders to 5 since 2007. Ms. Cronin let the Board know that the federal audit was beginning next week.

3. Old Business

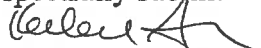
Ms. Cronin let the Board know that the Department of Housing and Community Development (DHCD) Regulatory Agreement should be ready for signature with in the next week. DHCD required a 60 day marketing period so the units can not be leased until August 1st. Ms. Baran discussed the Comprehensive Community Planning Process meeting that was held the previous week.

4. New Business

Ms. Cronin presented the three quotes for work replacing windows and doors at Rose Stone Village Condominiums. Ms. Baran updated the Board on ACHC activities. Mr. Sghia-Hughes updated the Board on CPC activities.

The meeting was adjourned at 8:40.

Respectfully submitted,



Kelley A. Cronin
Executive Director