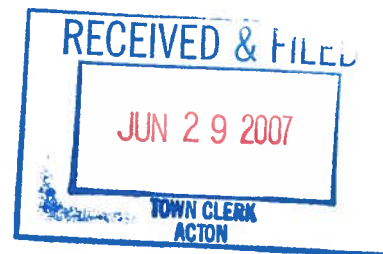


ACTON HOUSING AUTHORITY  
 BOARD OF COMMISSIONERS MEETING  
 68 WINDSOR AVENUE, ACTON MA 01720  
 MINUTES JANUARY 10, 2006



Present: Ken Sghia-Hughes, Jean Schoch, and Robert Whittlesey  
 Also Present: Kelley Cronin  
 Not Present: Bernice Baran and Dennis Sullivan

Mr. Whittlesey called the meeting to order at 7:30 PM.

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

*Approve the Minutes of the Meeting of December 13, 2005*

2. Executive Director's Report

Ms. Cronin discussed areas of the budget that should be further analyzed and discussed at the February Board meeting. Reviewed the Holidays and described the generosity of the donors and appreciation by the recipient families. Discussed resident issues.

3. Old Business

The Board asked the Ms. Cronin to send a letter to the septic system contractor outlining why the electrician bill should not be paid by the AHA. Reviewed and edited additional project scope information on the Housing Consultant application to the CPC.

4. New Business

Ms. Cronin discussed deferral request for the State Audit. Mr. Whittlesey updated the Board on the status of the Towne Building.

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

*Approve the November 2005 voucher.*

Mr. Whittlesey adjourned the meeting at 9:30pm

Respectfully submitted,

Kelley A. Cronin,  
 Executive Director