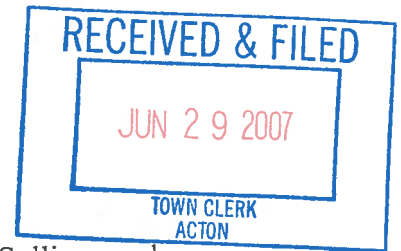


ACTON HOUSING AUTHORITY  
 BOARD OF COMMISSIONERS MEETING  
 68 WINDSOR AVENUE, ACTON MA 01720  
 MINUTES FEBRUARY 28, 2006



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

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

1. Mr. Whittlesey made a motion which was seconded by Ms. Schoch and voted unanimously in the affirmative to:  
*Approve the minutes of the January 10, 2006 meeting*
  
2. Executive Director's Report  
 Ms. Cronin reported on the soil test results at McCarthy Village. Much to everyone's surprise there was no ledge and the soils were primarily sandy loam. The Board discussed the CPC application for a new recreational space and decided to withdraw the application until the percolation tests could be conducted and the development capacity of the site could be analyzed. The Board's goal is to include a recreational space in any future development.  
 Ms. Baran made a motion which was seconded by Mr. Sullivan to:  
*Withdraw the CPC application for the McCarthy Village recreational space in light of the possible development potential.*  
 Ms. Cronin discussed a meeting with Eliot Community Health, the Town Manager and an abutter.
  
3. Old Business  
 The Board discussed the process for converting tenant based vouchers to project based. Ms. Cronin discussed the ongoing conversations with the developers of Wampus. The AHA will sign a purchase and sale agreement for a one bedroom in May to purchase in the fall.  
 Discussed the need to create handicapped access to the back entrance of the laundry room. Ms. Cronin will solicit estimates.
  
4. New Business  
 Ms. Cronin discussed FSS funding and Section 8 reserves. Ms. Cronin also described the United Way presentation on their 2006 grant cycle. The United Way will be setting aside 20% of their funds for programs that provide services to immigrant populations or transportation access to low-income residents.  
 A motion was made by Mr. Sullivan which was seconded by Ms. Baran and voted unanimously in the affirmative to:  
*To approve the December voucher.*

Mr. Whittlesey adjourned the meeting at 9:00 PM.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Kelley A. Cronin". The signature is written in a cursive style with a large, sweeping initial "K".

Kelley A. Cronin,  
Executive Director