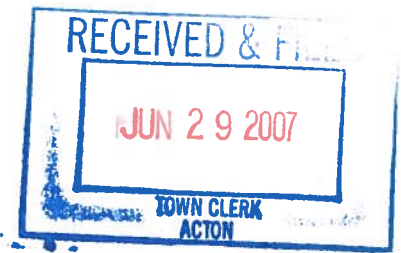


ACTON HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
68 WINDSOR AVENUE, ACTON MA 01720
MINUTES APRIL 25, 2006



Present: Bernice Baran, Dennis Sullivan and Robert Whittlesey
Also Present: Kelley Cronin
Attending: Nancy Tavernier and Ryan Bettiz

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

1. Ms. Baran made a motion which was seconded by Mr. Sghia-Hughes and voted unanimously in the affirmative to:
Approve the minutes of the March 28, 2006 and April 11, 2006 meetings.
2. Executive Director's Report
Ms. Cronin described the administrative burden of processing applications. She explained that there are hundreds of families on the waiting list and only a few units turn over every year. She requested that the Board close the family waiting list for one year. Mr. Sullivan made a motion which was seconded by Mr. Sghia-Hughes and voted unanimously in the affirmative to:
Close the waiting list for State-Aided family units for one-year.
3. Old Business
Mr. Whittlesey updated the Board on ACHC's progress on the Towne Building and Willow Central. Mr. Sghia-Hughes gave an update on the CPC. The Board discussed the Housing Consultant RFP and the upcoming meeting with Mass Housing Partnership.
4. New Business
Ms. Cronin updated the Board on the Family Self-Sufficiency Application. She also reported on a recent meeting with other local Housing Authority Directors. Mr. Sghia-Hughes made a motion which was seconded by Mr. Sullivan and unanimously voted in the affirmative to:
Approve the March voucher.

The meeting was adjourned at 8:45PM.

Respectfully submitted,

Kelley A. Cronin,
Executive Director