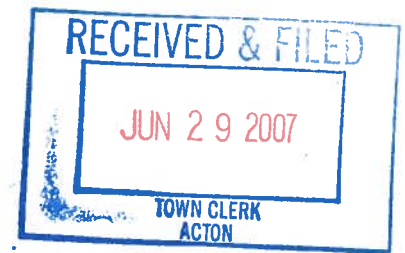


ACTON HOUSING AUTHORITY
 BOARD OF COMMISSIONERS MEETING
 68 WINDSOR AVENUE, ACTON MA 01720
 MINUTES MAY 9, 2006



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. Acton Community Housing Committee Presentation
 Nancy Tavernier and Ryan Bettez gave the Board an update on the progress of Willow/Central. The ACHC has site control and has received funding from LIP, CPA, and gifts voted by the Selectman. The ACHC paid the Town \$202,548.32 for the site. An RFP for final engineering has been issued and should be completed by July. They expect to go to the ZBA for approval in August and issue an RFP for a developer in December. The hope is that the buildings will be ready for occupancy by December 2007.

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

Approve the Minutes of April 25, 2006

3. Executive Director's Report
 Ms. Cronin discussed issues related to the development of McCarthy Village and updated the Board on the United Way funding process.

4. Old Business

Mr. Whittlesey updated the Board on recent Acton Community Housing Committee activities. Community Teamworks was selected to develop the Towne building.

The Board discussed the housing consultant RFP using CPC money.

5. New Business

The Board discussed the submittal of the FSS Application to HUD for funding. The Board looked over the First Quarter Budget Submission. The Board decided to discuss the Executive Director's contract at the next meeting.

Mr. Whittlesey adjourned the meeting at 9:30PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kelley A. Cronin", with a long, sweeping horizontal stroke extending to the right.

Kelley A. Cronin,
Executive Director