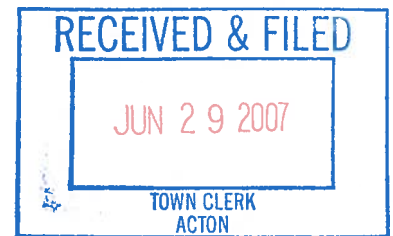


ACTON HOUSING AUTHORITY
 BOARD OF COMMISSIONERS MEETING
 68 WINDSOR AVENUE, ACTON MA 01720
 MINUTES MAY 30, 2006



Present: Bernice Baran, Jean Schoch, Ken Sghia-Hughes and Robert Whittlesey

Also Present: Kelley Cronin

Absent: Dennis Sullivan

Mr. Whittlesey called the meeting to order at 7:40 PM.

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

Approve the minutes of the April 25, 2006 meeting as amended.

2. Executive Director's Report
 Ms. Cronin reported on resident issues. Ms. Cronin handed out the State Auditors report for the Housing Authority for the past three years. There were no findings. Ms. Cronin also updated the Board on the MA NAHRO Conference and 40B Training.

The Board discussed the need to protect resident and voucher holder's confidentiality. Ms. Baran made a motion which was seconded by Mr. Whittlesey and voted unanimously in the affirmative that:

In order to protect the privacy of our residents and voucher holders, the Acton Housing Authority will no longer have volunteers work in the office.

3. Old Business
 Mr. Whittlesey gave an ACHC update and discussed Willow/Central and the Towne Building.

Ken Sghia-Hughes gave a CPC update and the Board discussed the presentation of housing needs for the June 8th meeting. The Board also discussed the housing consultant RFP.

Ms. Cronin went over the budget issues for Housing Authorities at the State level.

4. New Business
 Ms. Cronin presented two proposals for fixing the roof at 27 Concord Road. Mr. Whittlesey asked for more information on the two proposals.

Reviewed Personal Protective Equipment Policy for the Housing Authority's maintenance staff. Ms. Baran made a motion which was seconded by Ms. Schoch and unanimously voted in the affirmative to:

Approve the Personal Protective Equipment Policy as presented.

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

Approve the April voucher.

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kelley A. Cronin".

Kelley A. Cronin,
Executive Director