

ACTON HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
68 WINDSOR AVENUE, ACTON MA 01720
MINUTES
SEPTEMBER 26, 2006

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

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

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

Approve the minutes as amended of the September 12, 2006 meeting.

2. Executive Director's Report
Ms. Cronin reported on operational issues of the Housing Authority

3. Old Business
Mr. Sghia-Hughes informed the Board about the upcoming Community
Preservation Committee (CPC) meeting and possible funding requests were
discussed. Ms. Baran reported on activities of the Acton Community Housing
Committee. The Board discussed the Housing Consultant timeline.

4. New Business
Ms. Baran presented the Nonprofit Program and Grant Development Certificate
course and recommended that the Executive Director attend. Mr. Whittlesey
made a motion which was seconded by Ms. Schoch and unanimously voted in the
affirmative to:

*Enroll Ms. Cronin in the Nonprofit Program and Grant Development Certificate
Program at a cost of \$599 at Middlesex Community College.*

Ms. Cronin presented information on the new Centralized Waiting list proposed
by the State Department of Housing and Community Development. Ms. Cronin
presented to proposals for natural gas rates. DHCD had sent a memo to HA's
advising them to work with Power Options. Mr. Sullivan made a motion which
was seconded by Mr. Sghia-Hughes and unanimously voted in the affirmative to:

*Contract with Power Options, the provider who offered the lowest rate for
natural gas, for two years.*

5. August Voucher

Mr. Sullivan made a motion which was seconded by Mr. Sghia-Hughes and
unanimously voted in the affirmative to:
Approve the August 2006 voucher as presented.

Mr. Whittlesey adjourned the meeting at 8:45PM.

Respectfully submitted,

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

Kelley A. Cronin,
Executive Director