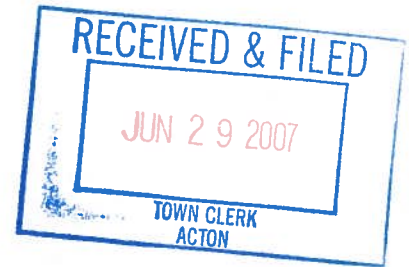


ACTON HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
68 WINDSOR AVENUE, ACTON MA 01720  
MINUTES  
OCTOBER 24, 2006



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

Ms. Schoch called the meeting to order at 7:40 PM.

1. Mr. Sghia-Hughes made a motion which was seconded by Mr. Sullivan and unanimously voted in the affirmative to:

*Approve the minutes of the October 17, 2006 meeting.*

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

3. Old Business  
Mr. Sghia-Hughes updated the Board on the timeline for applying for Community Preservation Committee (CPC) funds. The Board decided to submit two proposals. The first proposal would be for money to supplement the family-self-sufficiency position so that the staff person can work with our state families. The second proposal would be to establish a trust which the Housing Authority could use for construction projects.

Ms. Baran updated the Board on the activities of the Acton Community Housing Committee (ACHC). The (ACHC) may be applying for CPC funds to assist with affordable housing purchases for families.

Ms. Cronin presented information on the smoke eater products. The supplier could not furnish the names of other businesses in MA who have their products and they could not provide a demonstration. The Board suggested that the tenant who was advocating for these products be contacted to see if he could help get information on other products.

Ms. Schoch adjourned the meeting at 8:50PM.

Respectfully submitted,

Kelley A. Cronin,  
Executive Director