



ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, May 6, 2003, 4:30 PM at 68 Windsor Avenue, Acton, MA.

Present: Joseph Nagle, Jean Schoch, Dennis Sullivan. Naomi McManus/ Acton Housing Authority

- 1). Joseph Nagle, Vice Chair, called the Regular Meeting to order at 4:30 PM
- 2). Approval of the minutes of the Regular Meeting of April 8, 2003 and the Special Meeting of April 22, 2003 were deferred until the next Regular Meeting.
- 3). Dennis Sullivan moved to approve Voucher #223 in the amount of \$300,900.94. Jean Schoch seconded the motion and all members voted in favor.
- 4). Executive Director's Report
  - A). DHCD's Submission Review Memorandum approving Forsite Engineering's plans for Windsor Green's parking lot was noted.
  - B). The Board was informed of Bob Whittlesey interest in becoming the State Appointee to the Authority. The Board reviewed his resume. The members were pleased that he had expressed an interest in being appointed. Ms. McManus will have Mr. Whittlesey fill out DHCD's Information Sheet and submit to the Department of Housing and Community Development (DHCD) as well as to the Governor.
  - c). Ms. McManus reviewed with the Board her personal letter of support that she sent to the Board of Appeals for Franklin Place's Public Hearing scheduled for May 8, 2003. The Board discussed submitting a letter of support for the proposed project. It was noted that 3 of the 16 First Time Homebuyers who had purchased a house under the State's Local Initiative Program were past clients of the Authority. The Board reviewed a letter of support for Franklin Place written by one of the 16 First Time Homebuyers. Joseph Nagle moved to submit the letter the Executive Director had written for the Authority to the Board of Appeals supporting Franklin Place. Dennis Sullivan seconded the motion and all members voted in favor.
- 5). The Regular Meeting was adjourned at 6:15 PM.

Respectfully submitted,

Naomi E. McManus  
Executive Director