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TOWN CLERK, ACTON

ACTON HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
68 WINDSOR AVENUE, ACTON MA 01720
MINUTES
June 22, 2010

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

Mr. Whittlesey called the meeting to order at 4:00 p.m.


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

Approve the minutes of the May 25, 2010 meeting.

2. Ms. Cronin let the Board know the new maintenance person had started and that it would take a couple months to catch up from the vacancy and long term illness of the former maintenance staff. Ms. Cronin discussed the letter from the State Department of Housing and Community Development (DHCD) announcing the formula funding launch for Housing Authorities (HA's) modernization funds.
3. The Board discussed the community meeting held to discuss the design of the new units at Sagem Way. The Board reviewed the new site plan which moved the deck and Building C away from the abutters. Ms. Cronin informed the Board that the 40B Application to the Town and the funding application to Mass Housing Partnership were being submitted within the next two weeks.
4. Ms. Cronin went over the letter from the Boxborough Town Planner. The Board discussed setting up a meeting with the Boxborough Housing Trust, Boxborough Housing Committee, AHA and the Acton Community Housing Committee (ACHC). The Board wants to find ways that the two Towns can work together to create new units of affordable housing.
5. Ms. Kolb made a motion which was seconded by Ms. Baran and unanimously voted in the affirmative to:
Approve the May voucher (monthly list of accounts payable) as presented.

The meeting was adjourned.

Respectfully Submitted,


Kelley A. Cronin
Executive Director

Attachments: May Minutes, Sagem Way Site Plan, DHCD Capital Fund Letter, Letter from Boxborough Town Planner, May voucher