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TOWN CLERK, ACTON

ACTON HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
68 WINDSOR AVENUE, ACTON MA 01720

MINUTES  
February 23, 2010

Present: Ken Sghia-Hughes, Nancy Kolb, Bernice Baran and Robert Whittlesey  
Absent: Dennis Sullivan  
Also Present: Kelley Cronin  
Attending: Ahmed Idris, Bennie Ber, Brian Jones, Rebecca Mautner,

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

1. Ahmed Idris and Bennie Ber from Baker/Wohl Architects and Brian Jones from Allen and Major presented the latest concept design. The buildings are placed around a center green. Mr. Whittlesey raised concerns that given the topography the center green design may be too costly. The architects said they would have the cost estimates ready in a couple weeks and if the numbers did not work they would run the numbers on the Foresite design.

Rebecca Mautner presented the project budget. There are concerns about the costs and feasibility of the project. Ms. Mautner let the Board know that until the engineering work is complete the site costs cannot be determined but will have direct bearing on the feasibility of the project. Ms. Mautner also went over the time line with the Board.

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

*Approve the minutes of the January 26th, 2010 meeting.*

3. Ms Cronin updated the Board on the progress of the construction on the Windsor Green decks. More extensive rot has been found under some windows and the corner of building 10. The Contractor is making the needed repairs. Ms. Cronin also reported that DHCD has agreed to pay for the boiler replacement at the elderly complex on Sachem Way as well as the family units there and at Rose Stone Village.

Ms. Cronin updated the Board on Lalli Terrace and handed out the Declaration of Trust for discussion. Ms. Cronin reminded the Board that she was meeting with the Boxborough Housing Committee to discuss ways the Acton Housing Authority and the Town of Boxborough can work together to create more affordable housing units.

4. Mr. Sghia-Hughes updated the Board on the Community Preservation Committee activities. Ms. Baran updated the Board on Acton Community Housing Committee activities.

5. January Voucher

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

*Approve the January voucher (monthly list of accounts payable) as presented.*

The meeting was adjourned.



Respectfully Submitted,  
Kelley A. Cronin  
Executive Director