

ACTON HOUSING AUTHORITY
 BOARD OF COMMISSIONERS MEETING
 68 WINDSOR AVENUE, ACTON MA 01720
 MINUTES
 May 13, 2008

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

Mr. Sullivan called the meeting to order at 7:40p.m.

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

Approve the minutes of the April 29, 2008 meeting.

2. Executive Director's Report

Ms. Cronin let the Board know that the HUD FSS grant application was due on June 12th. There did not look like there was any reason to be concerned about funding for the program this year. Ms. Cronin informed the Board about the difficulties with the LIP regulatory agreement and funding issues with the CPC.

3. Old Business

The Board discussed the Willow Central walk through. Mr. Sullivan reported that he thought it was a very nice unit.

The Board discussed the meeting with our Sachem Way neighbors. The Board thought the meeting went well. The Board plans to keep the neighbors up to date and to invite them to future community meetings. Ms. Cronin updated the Board on her meetings with Sachem Way residents. The meetings were held with the residents to discuss the plans for developing new units and modernizing the existing development.

4. New Business

Ms. Cronin let the Board know that Growing Places Garden Project was going to build some new vegetable gardens for the senior residents of McCarthy Village.

Ms. Cronin handed out the most recent correspondence from HUD regarding administrative fees. HUD will change the administrative fees from month to month depending on HUD funds and Housing Authority lease ups. The AHA will not be able to depend on a consistent level of funds for budgeting purposes.

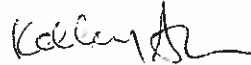
5. March Voucher

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

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

The meeting was adjourned at 9:00.

Respectfully submitted,



Kelley A. Cronin
Executive Director