ACTON HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
68 WINDSOR AVENUE, ACTON MA 01720
MINUTES
JANUARY 9, 2007

Present: Jean Schoch, Ken Sghia-Hughes, and Robert Whittlesey
Absent: Bernice Baran and Dennis Sullivan
Also Present: Kelley Cronin
Mr. Whittlesey called the meeting to order at 7:40 p.m.

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

   Approve the minutes of the December 12, 2006 meeting.

2. Executive Director's Report
   Ms. Cronin announced that Jean's term was ending this year. Ms. Schoch said she knew she needed to take out signature papers to be placed on the ballot.

3. Old Business
   Mr. Whittlesey and Ms. Cronin updated the Board on their meeting with Mike Jacobs, the housing consultant. The Board discussed the letter that the Town's Counsel sent the Community Preservation Committee regarding the AHA's proposal. Ms. Cronin will draft a letter in response.

4. New Business
   Discussed hiring an attorney to assist with the condominium purchases and to assist the Housing Consultant.

5. Mr. Whittlesey adjourned the meeting at 9:30.

Respectfully submitted,

Kelley A. Cronin
Executive Director