ACTON HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
68 WINDSOR AVENUE, ACTON MA 01720
MINUTES
MARCH 13, 2007

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

Mr. Whittlesey called the meeting to order at 7:30 p.m.

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

   Approve the minutes of the February 27, 2007 meeting.

2. Housing Consultant Report

   Mike Jacobs, the consultant hired by the AHA, presented the first in a series of reports to the Board. He presented different development models used by Housing Authorities throughout the State. The three models used are;
   1.) Leasing land to another developer
   2.) Creating a non-profit (affiliated with the Housing Authority) to develop or
   3.) Direct development by the Housing Authority
   The report summarized the different models and housing created by Housing Authorities with a discussion of the benefits and problems associated with each example. The Board is going to analyze the report further and discuss it at the next meeting.

3. Executive Director's Report
   Ms. Cronin let the Board know that the end of Town Meeting is when Jean Schoch's term will officially end. The Board decided to cancel the April 10th meeting because it will conflict with Town Meeting. Ms. Cronin let the Board know that 7 units will be turning over in the next two-months. She also let them know that the United Way application is due March 26, 2007 and the Family Self-Sufficiency application is due May 18, 2007.

4. New Business

   Ms. Cronin reported that the Community Preservation Committee had approved the AHA's applications and they will be presented for approval at Town Meeting.

   Ms. Baran reported that the Acton Community Housing Corporation (ACHC) held a Bidder's Conference that was attended by a few developers. The ACHC is confident they will have bids from qualified developers.

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

Approve the February voucher.

5. Mr. Whittlesey adjourned the meeting at 9:20.

Respectfully submitted,

Kelley A. Cronin
Executive Director