ACTON HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
68 WINDSOR AVENUE, ACTON MA 01720
MINUTES
MAY 29, 2007

Present:	Bernice Baran, Nancy Kolb, Ken Sghia-Hughes, Dennis Sullivan and Robert Whittlesey
Also Present:	Kelley Cronin
Also Attending:	Nancy Tavernier, Betty McManus, Lisa Franklin

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

1. The Board discussed potential sites for developing affordable housing with Nancy Tavernier and Betty McManus from the Acton Community Housing Committee (ACHC). Ms. Tavernier and Ms. McManus also discussed the populations they believed are not being served by existing housing programs.

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

   Approve the minutes of the May 8, 2007 meeting, as amended.

3. Executive Director's Report

   Ms. Cronin discussed the damage that was sustained at 68 Windsor Avenue from a lightning strike on Wednesday, May 16th. The AHA will be submitting a claim to the Insurance Company and DHCD for over $9,000. This is the third time that the Fire Panel was hit by lightning. Ms. Cronin presented a proposal from Akashian Electric to put twenty-four lightning arrestors on the property and Fire Panel to try and prevent lightning damage from re-occurring. Mr. Sghia-Hughes made a motion which was seconded by Mr. Sullivan and unanimously voted in the affirmative to:

   To contract with Akashian Electric to supply and install 24 lightning arrestors at a cost not to exceed $3,998.

   Ms. Cronin handed out the new summer office hours to the Board. Ms. Cronin discussed the MA NAHRO conference and how the new Administration made a real effort to participate and create partnerships with Housing Authorities.

4. New Business

   Ms. Cronin briefed the Board on Sue Cohen, Esquire's opinions on the purchase of Somerset Hills. Mr. Whittlesey briefed the Board on the meeting with Roland

Bartl, Town Planner. The meeting was held to discuss potential sites for the development of affordable housing.

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

Approve the April Voucher.

5. Old Business

Ms. Baran updated the Board on ACHC issues and Mr. Sghia-Hughes updated the Board on CPC issues.

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

Respectfully submitted,

Kelley A. Cronin
Executive Director