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

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

Mr. Whittlesey called the meeting to order at 7:35 p.m.

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

   Approve the minutes of the September 25, 2007 meeting as amended.

2. Executive Director's Report
   Ms. Cronin briefly reviewed the Section 8 Annual Report. The Board will review the report and it will be submitted to HUD after the next Board meeting. Ms. Cronin is still waiting for input from the Resident Advisory Board.

3. New Business
   Mr. Whittlesey distributed a development list he created for discussion. The Board discussed the steps that needed to be taken before new units could be developed. The Board would like to apply to the CPC for predevelopment funds. Ms. Cronin informed the Board that she had requested a pre-development fund budget from our housing consultant.

   Ms. Baran reported on the MA NAHRO briefing that she attended. She said it was incredibly uplifting and inspiring. She recommended to other Board members that they attend future meetings. The President of MA NAHRO, Steve Merrill, stated that the Governor made an unprecedented commitment to Public Housing. While most State agencies received no increase to their budget Housing Authorities received a 30% increase.

4. Old Business
   Ms. Baran reported that the Towne Building was moving forward.

   Mr. Sghia-Hughes reported that the CPC application is due on November 5th. The Board discussed the need to put together a proposal for review by the next Board meeting.

5. August Voucher

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

Approve the August Voucher as presented.

Mr. Whittlesey adjourned the meeting at 9:10pm

Respectfully submitted,

Kelley A. Cronin
Executive Director