

ACTON HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
68 WINDSOR AVENUE, ACTON MA 01720
MINUTES
March 11, 2008

Present: Bernice Baran, Ken Sghia-Hughes, Nancy Kolb, Dennis Sullivan and
Robert Whittlesey

Also Present: Kelley Cronin

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

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

Approve the minutes of the February 26, 2008 meeting as amended.

2. Executive Director's Report

Ms. Cronin let the Board know that an electric company power surge over the weekend caused damage to the pump system on Concord Road. She discussed accounting issues for the new condominium units being purchased.

3. Old Business

Ms. Cronin discussed the timeline for purchasing and filing regulatory applications with the State for the new condo units. Ms. Cronin and Ms. Baran informed the Board about their meeting with the Willow/Central developer to discuss condo docs.

The Board discussed next steps for the pre-development process of Sachem Way.

4. New Business

Mr. Whittlesey discussed the Comprehensive Community planning effort. Ms. Baran updated the Board on ACHC activities.

5. February Voucher

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

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

The meeting was adjourned at 8:40.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kelley A. Cronin". The signature is fluid and cursive, with a long, sweeping tail that extends to the right.

Kelley A. Cronin
Executive Director