

Acton Community Housing Corporation
Nancy Tavernier, Chairman
TOWN OF ACTON
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Consent
14
9/22/08

TO: Board of Selectmen
FROM: Nancy Tavernier, Chair
SUBJECT: Action items for BOS meeting 9/22/08
DATE: September 18, 2008

ACHC met this morning and made the following recommendations for BOS consideration:

1. In October, 2007 the ACHC recommended the use of \$150,000 from the Robbins Mill/Pulte Affordable Housing Gift Fund be used as the local contribution to the Towne Building development. The recommended funds would cover the cost of the Sewer Privilege Fee. The Selectmen concurred with a vote on October 22, 2007. Due to the critical need for repairs to the roof and skylights of the Towne Building, the developer has requested a reallocation of the housing funds to offset the cost of the roof repairs immediately. ACHC voted to recommend the reallocation of up to \$78,000 of the Pulte Gift Funds for roof repairs. We urge the Selectmen to concur to allow the repairs to move ahead quickly.

→ 2. Due to the extended Leave of Absence to be taken by one of our regular members, Dan Buckley, we request that Associate Member Pam Shuttle be elevated to Regular Member status for the duration while Dan be reassigned to Associate Member. It is understood that Dan will not be attending the meetings but will stay in touch with the committee.