

ACTON COMMUNITY HOUSING CORPORATION
Minutes Thursday, July 19 2012
Room 126 Acton Town Hall

Pursuant to notice given a Regular Meeting of the Acton Community Housing Corporation (ACHC) was held on July 19, 2012 at 7:00 PM in room 126 of the Acton Town Hall. Present and constituting a Quorum for the purpose of conducting business were regular members Nancy Tavernier, Corrina Roman-Kreuze, and Bernice Baran

Guests: Janet Adachi, Member Board of Selectmen. Pat Clifford, Finance Committee.

- I. Minutes from meeting on June 7, 2012 were approved.
- II. Financial Report – No financial report – no financial activity on accounts.

Timed appointment with Post Office Crossing Developers postponed until August 16th, 2012 due to sparse committee attendance this evening. Developers wish to present to full committee. Developers will distribute informational packet prior to meeting.

III. Updates

Old High School Commons Ribbon Cutting – Nancy attended the ribbon cutting. It was well attended, with many alumni and local officials. The alumni thrilled with end product.

Acton Meadows – ZBA Hearing – Comprehensive permit was approved. Planning Department wants an application for a crosswalk within one year, accepted some Design Review Board recommendations, in particular staggering house placement and placing houses further back on lots to allow cars to park in driveway. Nancy T. will review and approve marketing plan. Houses will be built in phases, 1st phase will be Habitat house. DHCD has approved phasing building.

IV. Old Business

Mass Ave House: No progress on this property that has issues with tax liens. Bernice moves to recommend that the BOS release deed restriction on this property. Corrina seconded the motion, and there was a unanimous vote in favor. Janet Adachi will discuss process forward with Town Manager.

V. New Business

Nancy will meet with Beth Rust, Regional Housing Program coordinator to discuss priorities for Acton. First priority is the subsidized Housing Inventory list which is 2 years out of date. Second priority is to go through all deed restricted ownership units

looking for any unauthorized mortgages. The third priority will be to work follow up on Avalon tasks. Nancy also discussed possibility of Beth working on standardizing programs across the towns within the region she serves.

Membership – would be nice to have a member from a deed restricted unit.

Officers: One slate of officers was proposed. Corrina moved that Nancy Tavernier serve as Chair, Bob Van Meter as Vice Chair, Jennifer Patenaude as Treasurer, Bernice Baran and Corrina Roman-Kreuze as Co-Clerks. Bernice seconded this motion and vote was unanimous in favor of the motion.

Next Meeting: August 16, 7:00PM

Statement of Documents used for this meeting:

Agenda July 19, 2012

Minutes of 06/07/12

Email correspondence regarding Mass Avenue property.

