PRESENT: Public Housing [9] Voucher: [7]; non-Board members: [3]

COMMITTEES. The ACT Standing Committees were described. The following people signed up to join ACT committees at the Board meeting and/or attended committee meetings in June 2009.


Finance/Fundraising Committee: Rosa Sanhueza, Bill Cunningham, Sameh Tawfik, LV Randolph III, Hasson Rashid, Lennox Chase.

Hearing Panel Committee: Lennox Chase, Sameh Tawfik, LV Randolph III, Kathy Watkins, Jackie West.


TREASURER VACANCY: Kathy Watkins withdrew as Voucher Co-Treasurer. The ACT Board must elect her replacement at its next meeting.

5/30/09 ACT Board meeting minutes second half

ACT OFFICE LOCATION. Looking into: CHA offer of Miller River, Cambridge Street site. Ask about Manning Apartments for meetings. Former Eviction Free Zone (EFZ) 51 Norfolk Street. James Williamson looking into this. depends on what kind of financial support CHA will or can give. Look to see if other agencies or churches can make space available.

PROBLEMS WITH OTHER LOCATIONS. Jackson Gardens— not rehabbed. Questionable asbestos problems. LBJ (temporary use)— studio apartment, not too big.

Motion by Sherri Tucker not to use LBJ site. Second by Liz Fenton. Reason: unit can be occupied by resident tenant. VOTE: NOT TO ACCEPT L.B.J. SITE

MEMBER LIST: James— suggested a list for Board members only. Susan Hegel—keeps updated list for ACT members (distribute this list to Board members only).

BOARD MEMBERS NOT ATTENDING. CoChairs Victoria Bergland and Cheryl-Ann Pizza-Zeoli have sent letters to elected ACT Board members who haven’t come to any meetings. Bylaws state that if they miss three meetings without excuse they may be removed.

REQUEST FOR A.C.T. ELECTION RESULTS. James asked about a list of how many people voted, where, and number of votes for each candidate in each district or location. Susan will have ACT Board election information for next Board meeting 6/20/09.

JEFFERSON PARK. James— trying to re-start the Jefferson Park Tenant Council. He would like help and suggestions, has been in touch with Sothea Chiemruom, CHA Tenant Liaison. Would like ACT Board to investigate if CHA Director Greg Russ wants allow police to use Jefferson Park Tenant Council office.

ADJOURNMENT. Bob Chamberlin moved adjournment. Adjourned at 5:45 PM.