

ACTON HOUSING AUTHORITY
P.O. BOX 236
ACTON, MASSACHUSETTS 01720

RECEIVED & FILED
DATE SEP. 6 1979

Lidia L. Leaver
TOWN CLERK, ACTON

Minutes of Special Meeting, 7:30 P.M., 27 August 1979, Town Hall,
Acton, Mass.

ATTENDANCE: Robert Storella, Ann Courtright, Joseph Mercurio, James
Sargent, Betty McManus

1. Betty McManus, 707 Coordinator, presented the "3rd Amendment to the Agreement between the Commonwealth of Massachusetts, Department of Community Affairs, and Acton Housing Authority" entered into as of the first day of July 1979, and reading thus:

WHEREAS, the Department and the Authority do mutually desire to change said AGREEMENT:

NOW, THEREFORE, the parties hereby mutually covenant and agree as follows;

1. Section 1(A), (Annual Contributions) Paragraph 3 is hereby amended by deleting the amount \$16,056 and substituting \$18,920.

Betty asked the Authority to approve this agreement so that she could return it to DCA.

MOVED: That the Acton Housing Authority approve the 3rd Amendment to the Agreement between the Commonwealth of Massachusetts, Department of Community Affairs, and the Acton Housing Authority, as read.

VOTED.

2. The Secretary reported that the Authority's Architect, Ken DiNisco, has submitted to DCA the name of James E. Finigan Jr. as Clerk of Works at the Windsor Avenue project to replace Ray Sullivan, who quit that position effective at close of business 24 August 1979. Ken has asked the Authority to approve the selection of Mr. Finigan. After reading and discussing Mr. Finigan's resume, the Authority entertained the following motion:

MOVED: That the Authority approve Mr. James E. Finigan Jr. as Clerk of Works at the Windsor Avenue project.

VOTED.

3. The meeting adjourned at 7:50 P.M.

James H. Sargent Jr.
James H. Sargent Jr., Secretary
Acton Housing Authority