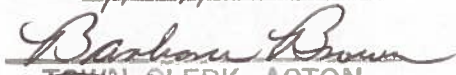


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TOWN CLERK, ACTON

ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, 16 March 1987, 7:30 P.M., 68 Windsor Avenue

Attendance: Jean Schoch, Barbara Yates, James Sargent, Joseph Mercurio,
Betty McManus, Ann Hosmer/Acton Housing Authority

Absent: Marlin Murdock

1. Jean Schoch, Vice Chairman, called the Regular Meeting to order at 7:30 P.M.
2. James Sargent moved to accept the Minutes of the Regular Meeting of 9 February 1987. Joseph Mercurio seconded the motion and all Members approved.
3. Joseph Mercurio moved to accept the Minutes of the Regular Meeting of March 2, 1987. James Sargent seconded the motion and all Members approved.
4. Joseph Mercurio moved that the Board approve cash dispersement voucher #38 in the amount of \$366,889.87. James Sargent seconded the motion and all Members approved.
5. Executive Director's Report
 - A. Discussion followed regarding a letter received by the Authority from a McCarthy Village family about another family living in the same development. The Executive Director has met with both individuals, discussed their concerns and feels there is no basis for any action to be taken by the Authority at this time.
 - B. The Board discussed the Boxboro Selectmen's appointment of Leah Nazarian and Dolli Atamian as the Boxboro representatives to work with the Acton Housing Authority on housing issues. The Members suggested that the Representatives meet with the Executive Director and explore possible ways that they could best serve the Town of Boxboro. Possible areas:
 1. Explore regionalization with the Acton Housing Authority
 2. Identify housing needs of Boxboro's low income elderly and families
 3. Develop their role in the Community as housing advocates
 4. Review the land use in Boxboro
 and
 5. Recommend ways to report to the Boxboro Selectmen/AHA on a timely basis.
 - C. The Board reviewed the Executive Director's letter to EOCD regarding Central Office DMH's decision not to fund the joint proposal by Concord DMH and Acton Housing Authority for the 707 Set Aside Funds.

- D. Discussion followed regarding the increased Edison rates for Windsor Green effective retroactive to July 1, 1986. The Executive Director will update the Board at the next Regular Meeting.
- E. The Notice of a Public Hearing regarding the WetLands of the proposed development to be built on Windsor Avenue, by Authentic Homes, was discussed. It appears that the proposed septic systems will be closer to the WetLands than normally allowed; therefore, the developer must meet in a Public Hearing before the Conservation Commission.

6. Old Business

- A. Rose Stone's court hearing on the Appeal brought by the Trustees of Parker Village against the Developers and the Board of Appeals decision was discussed. A date has not yet been set.
- B. The Authority has not received communication from Labor and Industries Legal Counsel on their decision regarding Morello Brothers' formal protest brought against the Acton Housing Authority.
- C. The Board received the letter sent to EOCD requesting additional gutters to be installed on all buildings at Windsor Green. A discussion followed regarding the rehab work at Windsor Green.

Barbara Yates moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by James Sargent and upon roll call the "Ayes" and "Nays" were as follows:

AYES
 Barbara Yates
 James Sargent
 Joseph Mercurio
 Jean Schoch

NAYS

-0-

The Chairman thereupon declared said motion carried and said resolution adopted.

That the Acton Housing Authority approve change order # 1 for the purpose of deleting the Air Conditioner sleeves and filling the openings in the amount of \$14,253. and an additional 30 days.

Joseph Mercurio moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by James Sargent and upon roll call the "Ayes" and "Nays" were as follows:

AYES

Joseph Mercurio
James Sargent
Barbara Yates
Jean Schoch

NAYS

-0-

The Chairman thereupon declared said motion carried and said resolution adopted.

That the Acton Housing Authority approve change order #2 for the purpose of providing additional trim boards, in the amount of \$14,227 and an additional 30 days.

- D. The Chairman's letter, sent to Hughes & MacCarthy, regarding the Authority's concerns on the heating/hot water systems at McCarthy Village was noted. The Staff is preparing a chronological account of the problems with exact dates and amount of time spent on maintenance.
- E. The workshop on Affordable Housing held March 14, 1987, was discussed.

7. New Business

- A. The Annual Operating Budget for State Aided Housing was discussed.

Annual Operating Budget for State-Aided Housing, Fiscal Year

MOTION: Joseph Mercurio moved that the proposed Operating Budget for State-aided Family Housing, of the Acton Housing Authority, (Chapter 200/667/705/689/707), Program Number 100202-705-3 for fiscal year ending 12/31/87 showing Total Operating Receipts of \$ 9545 and Total Operating Expenditures of \$ 22873, thereby requesting a subsidy of \$ 13328 be submitted to the Executive Office of Communities and Development for its review and approval. James Sargent seconded the motion which, upon roll-call vote, was passed by a vote of 4 to 0.

8. The Regular Meeting adjourned at 9:30 P.M.
9. The next Regular Meeting will be held on 6 April 1987 at 7:30 P.M.

Respectfully submitted,

Naomi E. McManus

Naomi E. McManus
Executive Director