

ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting of January 17, 1995, 7:30 pm, 68 Windsor Avenue, Acton, Ma.

Attendance: Peter Berry, Tom Dill, John Noun, Jean Schoch, Barbara Yates. Naomi McManus, Ann Hosmer, Linda Colby/Acton Housing Authority.

Guest: Celia Lionetta

1). Tom Dill, Chairman, called the Regular Meeting to order at 7:30 pm.

2). Jean Schoch moved that Voucher # 124 in the amount of \$117,139.93 be approved. Peter Berry seconded the motion and all Members voted to approve.

3). Executive Director's Report

A). Acton's Chamber of Commerce has invited the Acton Housing Authority to their Breakfast Meeting, January 18, 1995. Fran Souza and Naomi McManus will attend and bring information for a display table.

B). MMDT's November interest rate was noted at 4.82%.

C). The Board was informed that the State Legislators failed to pass the Bill limiting the number of non-elderly admitted to Elderly Housing.

D). Marvin Siflinger and Eleanor White have resigned from MHFA.

E). NAHRO's Worker's Comprehensive Insurance Annual Report was made available to the Board for review.

F). EOCD's memo regarding the disconnection of Smoke Detectors by tenants was noted.

G). The E.D. has not finalized the Parent Aide Mentor contract with Concord Assabet Adolescent Services due to the merging of two agencies, Concord Assabet Adolescent Services and Concord Family Service. The Director will be meeting with the staff of Concord Family Service to discuss the merger and to hear how the program will be administered.

H). Welfare's memo regarding funding to the State welfare recipients might end on February 15th was noted.

I). NAHRO's Annual Legislative Luncheon will be held January 25, 1995. Board Members interested in attending were asked to contact the Executive Director.

J). The Executive Director updated the Board regarding the Acton Community Housing Corporation intention to provide a house at 15 Minuteman Road for First Time Homebuyers was discussed.

K). The E.D. updated the Board on the status of Acton Woods. The developer has been working out the final details with the treatment plant and the owner of the lift station which will service the proposed development.

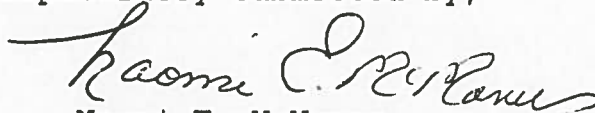
4). Old Business

A). The AHA's Annual Report was noted. The Board accepted the report with corrections.

B). The Board discussed with Celia Lionetta her interest in running for the vacant position on the Authority's Board. Ms. Lionetta stated she had not definitely decided to take out nomination papers. The Board Members stated their willingness to assist her if she ran.

5). The Regular Meeting adjourned at 9:20 pm.

Respectfully submitted by,



Naomi E. McManus
Executive Director