



## ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting of May 22, 1995, 7:30 pm at 68 Windsor Avenue, Acton, Ma.

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

- 1). Tom Dill, Chairman, called the Regular Meeting to order at 7:30 pm.
- 2). Approval of Minutes of May 8, 1995 was deferred until the next Regular Meeting.
- 3). The Executive Director reviewed with the Board Members the copy of a Administrative Plan she received at a recent workshop conducted by Mapplan Consultants. The Board reviewed the Plan, and where appropriate made changes consistent with the operation of the Acton Housing Authority. The Board requested the Executive Director draft a revised copy with the noted changes. Section 4.0 Leaves, was tabled for additional discussion at the Regular Meeting of June 19, 1995.
- 4). The Regular Meeting adjourned at 9:00 pm. The next Regular Meeting was scheduled for June 5, 1995.

Respectfully submitted,

Naomi E. McManus  
Executive Director