



ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting of June 5, 1995, 7:30 pm, 68 Windsor Avenue, Acton, Ma.

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

Absent: Tom Dill, Wanda Sharpe

1). Jean Schoch, Vice Chairman, called the Regular Meeting to order at 7:30 pm.

2). Barbara Yates moved to approve the Minutes of the Regular Meeting of May 8, 1995 and May 22, 1995. John Noun second the motion and all members voted in favor.

3). Barbara Yates moved to approve Voucher # 129 in the amount of \$114,991.56. John Noun seconded the motion and all members voted in favor.

4). Executive Director's Report

A). Boston Edison informed the Authority that there is new funding available for LHA's to install energy conservation measures. Acton has asked Boston Edison to fund the installation of new outside lighting along the gallery walkways at the elderly section at McCarthy Village. The staff has also asked for a more efficient light for the fire pedestal at Windsor Green.

B). Bob DeVergilio of EOCD's Construction office has informed the Authority that he plans to visit Windsor Green in the fall of '95 to review the exterior condition of the buildings at Windsor Green.

C). Discussion followed regarding the replacement cost of air conditioners and the dish washer in the condo units owned by the authority when they are no longer operational. The Executive Director has contacted EOCD for their direction in the matter.

D). The MMDT's interest rate for April was 5.90%.

E). A tenant living in one of the Authority's condo units at Yankee Village has asked the Authority to pay the cost of installation of an additional cable outlet in her bedroom. Currently there is a outlet located in the living room. The Board discuss the request and instructed the Executive Director to inform the tenant that the additional outlet could be installed but at the tenant's expense.

F). The Board discussed the issue of compensatory time for the Administrative Staff.

John Noun moved that the Board formally adopt the current informal policy of giving 1.5 hours of compensation for every hour of overtime after an 8 hours work day. The Executive Director would be compensated at a rate of 1 hour for 1 hour of overtime. Barbara Yates seconded the motion and all members voted to approve.

5). Old Business

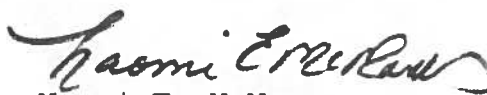
The area LHA's Executive Directors met with their State Legislators on May 31, 1995 to discuss EOC's budget problems for the next fiscal year as well as capping the number of non-elderly admitted to elderly housing. The Legislators agreed to contact their counterparts and ask for their support for both issues.

6). New Business

The E.D. informed the Board that she has selected Tamara Terepolsky as the Authority's new Program Coordinator effective June 12, 1995. Ann Hosmer last day officially will be June 27, 1995 although she will work one day the end of July to help Tamara do the monthly billings and redetermination.

7). The Regular Meeting adjourned at 8:30 pm with the next Regular Meeting scheduled for June 19, 1995.

Respectfully submitted,



Naomi E. McManus
Executive Director