

ACTON HOUSING AUTHORITY

Minutes of Regular Meeting, 7:30 P.M., 5 April 1982, 68 Windsor Avenue

Attendance: Joseph Mercurio, Marlin Murdock, Ralph Peek, James Sargent,  
Betty McManus, Barbara Yates/Acton Housing Authority  
Jean Schoch, Mary Reed/League of Women Voters

Absent: Paul Der Ananian

1. The Regular Meeting was called to order at 7:30 P.M. Minutes of the Regular Meeting 15 March 1982 were approved.
2. Executive Director's Report
  - A. Interstate's letter informing the Authority that their installation was not the cause of premature aging of relay switches on hot water heaters.
  - B. Board informed of NAHRO's Legislative News Alert concerning House bills #3944 and #2433.
  - C. Board denied installation of dimmer switch in a unit at Windsor Green.
  - D. Board updated on interest rate at MMDT and error in their depositing checks to 705-1 account instead of 705-2 account.
  - E. Board informed that the Executive Director overdrew the 667-1 account, but the check has been submitted again by vendor and will clear.
  - F. Board informed that the Executive Director and Maintenance personnel will be meeting with a handicapped resident at Windsor Green to discuss the handicapped rails in the bathroom.
3. Old Business
  - A. Board informed of visits by Dr. Swallow and Ms. Stampski to the Authority's office concerning the Laffin property.
  - B. Four West Acton residents came to the Board meeting to discuss their concerns for the total eight acres at the Laffin site. Those present were:
 

Kathy Stampski	Maureen McQueen
Nancy Colson	Eleanor Mathews

 The group indicated that John Swallow and Hayden Duggan were concerned about the fate of the Laffin property as well.
  - C. Board informed that tenants have been selected to live in the six condo units. The units will be leased by May 1, 1982.

D. Board reviewed draft of the 1982 Audit Report without comments.

4. New Business

A. Board informed of new Architect/Engineer Selection Procedures.

B. Marlin Murdock moved that the Acton Housing Authority approve and implement the following income limits as of this date:

<u>ONE</u>	<u>TWO</u>	<u>THREE</u>	<u>FOUR</u>	<u>FIVE</u>	<u>SIX</u>	<u>SEVEN</u>	<u>EIGHT</u> <u>OR MORE</u>
12,180	13,920	15,660	17,400	18,488	19,575	20,663	21,750

Joseph Mercurio seconded the motion. All members voted in favor.

C. Accounting Reports discussed for period ending January 31, 1982.

D. Insurance has been increased on the Condo units to cover contents owned by the Authority.

E. Marlin Murdock moved that the Board accept the Annual Operating Budget for the 705-2 Program. Joseph Mercurio seconded. All members voted in favor.

F. James Sargent, Chairman, informed the Board that he would appoint the Nominating Committee May 3rd and May 24th would be the Annual Meeting.

5. Motion made by Marlin Murdock to adjourn Regular Meeting at 9:15 P.M. and to move into Executive Session to discuss land acquisition. James Sargent called for a Roll Call vote:

AYES

NAYES

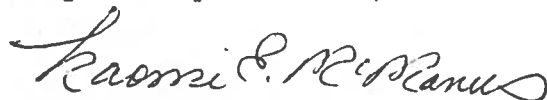
Joseph Mercurio  
Marlin Murdock  
Ralph Peek  
James Sargent

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6. The Chairman announced that the Regular Meeting would not reconvene after the Executive Session.

7. Next Regular Meeting will be Monday, 3 May 1982 at 7:30 P.M. at 68 Windsor Avenue.

Respectfully submitted,



Naomi E. McManus  
Executive Director