

ACTON HOUSING AUTHORITY.

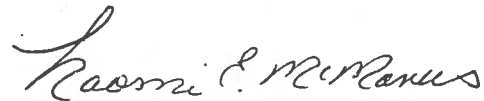
Minutes of Regular Meeting, 7:30 P.M., 16 August 1982, 68 Windsor Avenue

Attendance: Joseph Mercurio, Ralph Peek, James Sargent, Marlin Murdock,
Marianne Maguire, Betty McManus, Barbara Yates, Anne
Puzella/ Acton Housing Authority
Robert Crowley/ Beacon Publishing

1. The Regular Meeting was called to order by Ralph Peek, Chairman, at 7:30 P.M.. Minutes of Regular Meeting, 19 July 1982 were approved.
2. Executive Director's Report
 - A. Board informed of State Housing Bill, Senate # 2012. A letter was sent to John Loring requesting his support for the bill.
 - B. The Authority has received an Annual Report for Massachusetts Data on housing.
 - C. A change in the 707 Rental Assistance Guidelines was noted.
 - D. Authorization to pay Architect and Lawyer for services rendered was received from EOCD.
 - E. Financial Statement in period ending 6-30-82 is available for the Board to review.
 - F. Report given of Yankee Village and Parker Village Annual Condo Trust Meetings.
 - G. Board received letter sent to Yankee Village Condo stating repairs that are needed in common areas.
 - H. HUD has informed all Authorities that they must implement Section 8 Utility Schedule for 1982.
 - I. The Authority will receive a \$300.00 reimbursement on the Laffin Property for release of part of Survey results.
3. Old Business
 - A. Board updated on EOCD's resistance to give approval to proceed on further studies of the McCarthy Property. Marlin Murdock made a motion to send a letter to Byron Matthews of EOCD requesting that the Authority be granted an opportunity to meet with him and his staff to discuss the site. James Sargent seconded the motion and all members approved.
 - B. Board approved Visiting Nurses Service Contract and authorized the Chairman to sign the Contract for one year.

- C. The Authority will purchase 3 Condo units by the end of September- (one) three bedroom at Yankee Village and (two) two bedrooms at Parker Village.
 - D. MMDT is currently at 13.84%.
4. New Business
- A. Board discussed additional insurance for Personal Liability to cover staff members. Executive Director will ask the Authority's Accountant for his recommendations.
 - B. The Comprehensive Liability Coverage for Windsor Green was reviewed by the Board.
 - C. Executive Director has requested the remaining Development monies be spent on repair of roof ridge vents, water problems at glass sliders, and additional office space.
 - D. Effective August 1, 1982, all new Certificate Holders on the Section 8 Program will pay 30% of their annual income for housing. As leases are renewed, the Authority will increase the Certificate Holders share annually by 1% until 30% is reached.
 - E. Board informed of State Legislation which will allow an Elderly Housing Zoning change in local zoning codes.
5. Regular Meeting adjourned at 9:15 P.M..
6. Next Regular Meeting will be 13 September 1982, at 7:30 P.M..

Respectfully submitted,



Naomi E. McManus
Executive Director