

ACTON HOUSING AUTHORITY

Minutes of Regular Meeting, 7:30 P.M., 6 December 1982, 68 Windsor Avenue

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

1. Regular Meeting was called to order at 7:30 P.M. by the Chairman, Ralph Peek.
2. Minutes of the Regular Meeting, 15 November 1982, were approved.
3. Minutes of the Executive Session, 15 November 1982, were approved with a correction, under #3, to state NATCO Agreement.
4. Executive Director's Report
 - A. The Director and a Windsor Green Resident have met and signed a legal agreement for payment of back rent due the Authority.
 - B. Al Ring, from EOCD, has been out to look at the roof ridge vents and to discuss the thermostat problems. His office will send a formal letter instructing the Authority on how to proceed with the repairs.
 - C. Jim Sargent updated the Board on the request of a Windsor Avenue Zoning Change.
 - D. The Board was informed of the septic system problem at Yankee Village.
 - E. The Director is evaluating and will submit recommendations to the Board regarding any energy conservation to be implemented at Windsor Green.
 - F. Mass-Save will meet with the Executive Director to discuss what type of Energy Audit should be conducted at Windsor Green.
 - G. Jim Sargent informed the Board of EOCD's goal in attempting to make all State Public Housing Developments energy efficient.
 - H. The Comparative 10 month Budget was presented.
 - I. The Quarterly Unaudited Report of State Programs was presented.
5. Old Business
 - A. The Chairman reviewed with the Board the NATCO Agreement. Due to

the questions and concerns raised on the proper wording, it was felt that further discussion should be done in Executive Session after the adjournment of the Regular Meeting.

6. New Business

- A. Annual Budget was submitted to the Board for 705-2 Program. Marlin Murdock moved that the proposed Operating Budget for State-aided Family Housing, of the Acton Housing Authority, Development Number 705-2 for fiscal year ending 12/31/83, showing Total Operating Receipts of \$11,200 and Total Operating Expenditures of \$22,010, thereby requesting a subsidy of \$10,810 be submitted to the Executive Office of Communities and Development for tis review and approval. James Sargent seconded the motion which , upon roll-call vote, was passed by a vote of 5 to 0.
- B. Annual Budget was submitted to the Board for 667-1 Program. Marlin Murdock moved that the proposed Operating Budget for State-aided Elderly Housing, of the Acton Housing Authority, Development Number 667-1 for fiscal year ending 12/31/83, showing Total Operating Receipts of \$106,250 and Total Operating Expenditures of \$116,495, thereby requesting a subsidy of \$10,245 be submitted to the Executive Office of communities and Development for its review and approval. James Sargent seconded the motion which, upon roll-call vote, was passed by a vote of 5 to 0.

7. Marlin Murdock moved that the Regular Meeting be adjourned with the next Regular Meeting to be scheduled for December 20, 1982 at 7:30 P.M., and that the Board move into Executive Session for the purpose of discussing the negotiated agreement between NATCO and the Authority. Joseph Mercurio seconded the motion. Ralph Peek, the Chairman, called for a Roll Call vote:

AYES

NAYES

Joseph Mercurio
Ralph Peek
James Sargent
Marianne Maguire
Marlin Murdock

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

8. Regular Meeting was adjourned at 9:00 P.M..

Respectfully submitted,

Naomi E. McManus
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Executive Director