

ACTON HOUSING AUTHORITY

Minutes of Regular Meeting, 7:00 P.M., 21 April 1981, 68 Windsor Avenue

Attendance: Paul Der Ananian, Joseph Mercurio, Marlin Murdock, James Sargent, Ralph Peek, Betty McManus/Acton Housing Authority
Mildred Brady, Dave Deloury, Cathie Maslanka, Whit Mowry/
Citizens Advisory Committee
Mary Reed, Jean Schoch/League of Women Voters

Absent: Barbara Yates/Acton Housing Authority
Ann Anderson, Peggy Hartman, Ruth Stearns/Citizens Advisory
Committee

1. Citizens Advisory Committee

Kathryn Kasch and King Harvey from EOCD were shown possible sites in for 667-2 and 705-1 on April 16, 1981. Listed below is a summary of the comments made by the EOCD representatives:

- a. Liebfried Property - Isolated for elderly from shopping. Complex would be facing back yards of several homes with no privacy provided for either the complex or neighbors - not ideal situation. Price for total package expensive and to subdivide parcel of land from house would not be considered by EOCD.
- b. Kratz Property - Concern for safety of elderly and children due to State Highway traffic flow.
- c. Laffin Property - non-negotiable asking price unacceptable.
- d. Wright Property - Due to inability to acquire adjacent land for complex, existing parcel was not acceptable,
- e. Strawberry Hill - Area remote but still could remain possibility if price reduced.
- f. Anderson Property - A possible site due to Mr. Anderson's reconsideration in his asking price and particular parcel of land being offered. Test pits will be dug within the next week.

2. Minutes of Regular Meeting of 6 April 1981 were approved.

3. Minutes of Executive Session of 6 April 1981 were approved.

4. Executive Director's Report

- A. Discussion of joint meeting with Congress Construction (Bill Hawkins), Executive Director of Authority and EOCD's Field Rep Al Ring. During the meeting the remaining items in need of attention at Windsor Green were addressed.
- B. The Executive Director will make a report in the near future on the residents discussed in Executive Session on April 6, 1981.
- C. Board informed of Farewell Party for Chris Farrell on April 26.

5. Executive Director introduced Katherine Meyer to the Board Members: Ms. Meyer contacted the Executive Director with her concerns for future construction of housing by the Authority on Windsor Avenue. Along with Ms. Meyer were several concerned residents of the area:

Katherine M. Dacey	153 Central Street
Mary P. Dacey	153 Central Street
Christa Roberts	44 Windsor Avenue
Lawrence Roberts	44 Windsor Avenue
Jane Louise Cournoyer	89 Windsor Avenue
Adelaid W. Cournoyer	89 Windsor Avenue
N. Grace Callanan	169 Central Street
Richard A. Meyer	56 Windsor Avenue
Jean Lane	30 Nash Road
Ruth MacGregor	97 Windsor Avenue
H.S. MacGregor	97 Windsor Avenue
Katherine A. Meyer	56 Windsor Avenue
Robert A. Boothby	63 Windsor Avenue
David J. Boothby	63 Windsor Avenue
Betty L. Boothby	63 Windsor Avenue
Julia D. Stevens	3 Long Ridge Road
Joyce Woodhead	201 Central Street

Discussion took place between the Board Members, Executive Director, and citizens relating to the new development being built by the Authority. The Board agreed to take under consideration all the concerns raised by the citizens. The Authority took no action at the present time.

6. Old Business

- A. Motion made by Paul Der Ananian to have Joe Mercurio, Treasurer, contact the President of Middlesex Bank for a 90-day C.D. If the bank is unable to give the Authority a 90-day C.D., then the Treasurer is authorized to deposit \$30,000 (\$24,000 of 705 and \$6,000 of 667-2) in the Massachusetts Depository Trust.

B. Jim Sargent, Chairman, appointed Joe Mercurio, Marlin Murdock, and Ralph Peek to the Nominating Committee. Joe Mercurio will be the chairman. The Committee was instructed to present a slate of officers at the annual meeting on 4 May 1981.

C. Naming of Community Building

Marlin Murdock made a motion to name the Community Building after Ann Staples. Paul Der Ananian seconded the motion. Discussion followed. Vote was unanimous. Jim Sargent will contact the family for their permission. The Executive Director will then order a plaque and make arrangements for the official ceremony.

D. Jim Sargent informed the Board that the Authority would not be eligible for this round of funding for Congregate Housing.

7. New Business

Motion made by Joe Mercurio to instruct the accountant to implement the additional 10 hours of staffing plus fringe benefits as requested by the Executive Director. The Executive Director will notify accountant to use the appropriate funding for the increases. Marlin Murdock seconded the motion - unanimous approval.

8. Motion made to adjourn at 10:00 P.M.

9. Next Regular Meeting at 7:00 P.M., Monday, 4 May 1981.

Respectfully submitted,



Naomi E. McManus
Executive Director