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105

ACTON HOUSING AUTHORITY

Minutes of Regular Meeting, 7:00 P.M., 15 June 1981, 68 Windsor Avenue

Attendance: Paul Der Ananian, Marlin Murdock, Ralph Peek, James Sargent, Betty McManus, Barbara Yates/Acton Housing Authority
Ann Anderson, Mildred Brady, Dave Deloury, Cathie Maslanka, Peggy Hartman, Whit Mowry, Ruth Stearns/ Citizens Advisory Committee
Mary Reed/League of Women Voters

Absent: Joseph Mercurio/Acton Housing Authority

1. Citizens Advisory Committee

- A. Executive Director updated Committee on the results of Deep Test Pits done on property at Strawberry Hill and on submission of appraisals to EOCD for review.
- B. Mr. and Mrs. Vastag, abutters to Strawberry Hill site, discussed with members the proposed complex. They requested and were provided with information relating to prospective residents, water usage, and management of the development.

2. Minutes of Regular Meeting, 1 June 1981 were approved.

3. Minutes of Special Meeting, 11 June 1981 were approved.

4. Executive Director's Report

- A. A meeting with Ken DiNisco, architect for Windsor Green, Congress Construction, and EOCD will take place June 16, 1981 to discuss final punch list of remaining items to complete Windsor Green
- B. On June 17, 1981, Windsor Green will be visited by representatives of EOCD and a group of architects attending a seminar at Harvard University. This visit to Windsor Green will represent field work for the architects who are studying various aspects of housing for the elderly.
- C. The additional lighting is still on back order and Interstate will be out as soon as the fixtures are in.
- D. Board voted to approve the purchase of a fireproof safe and file cabinet.
- E. Renewal contract will be coming shortly from Schwartz for accounting services.

- F. Executive Director was contacted by a complex owner interested in selling condominiums to the Housing Authority. She informed him that the Authority would contact him if funding became available.
- G. Barbara Yates updated the Board on the Dedication Ceremony for the Anne T. Staples Community Building, July 12, 1981.
- H. Executive Director reported on the unaudited report submitted by Accountant for the past quarter.
- I. The Executive Director informed the Board of NAHRO request for LHA to vote on a resolution to seek support of local Chief Executives, members of General Court, and the Governor of the Commonwealth for the restoration of the administration of local public housing programs to the local Housing Authority.

A Resolution

WHEREAS: Massachusetts NAHRO is a duly organized professional association of public housing and community development officials from two hundred and twenty-three agencies across the Commonwealth, and

WHEREAS: Massachusetts NAHRO is committed to the improved local management, maintenance and professionalization of public housing, and

WHEREAS: The Executive Office of Communities and Development has repeatedly instituted measures to remove local control from the public housing authorities throughout the Commonwealth,

THEREFORE: Be it resolved by the members of Massachusetts NAHRO, herein undersigned, to actively seek the support of local Chief Executives, Members of the General Court and the Governor of the Commonwealth, for the restoration of the administration of local public housing programs to the two hundred and forty-one local housing authorities in cities and towns across the Commonwealth.

Motion made by Paul Der Ananian and seconded by Marlin Murdock to adopt resolution as presented. Vote in favor unanimous.

- J. Board was informed of legal matter dealing with an owner of apartment where 707 tenant resides who is unwilling to sign Lease Extension. The entire matter has been turned over to legal counsel for the Authority.
- K. Board was informed of plans to repair damage to Windsor Green sign. An estimate has been submitted to the insurance company of the resident responsible for the damage.

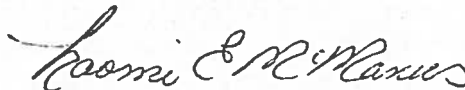
5. Old Business

- A. Executive Director reported to the Board that \$24,000 has been deposited in the Massachusetts Municipal Depository Trust and as of 6-9-81 yields quoted were 17.34% for one day and 17.55% for seven day average.
- B. The Board was informed that the application for planning funds under Chapter 121B was not submitted.
- C. Board was informed that the Regulations for Condominium Conversion had been adopted by the Selectmen.

6. New Business

- A. Jim Sargent presented a resolution to sign a five year ACC for the 13 Chapter 707 subsidized units presently administered by the Acton Housing Authority. The present contract will expire July 1, 1981. Paul Der Ananian made a motion to adopt resolution as introduced. Motion seconded by Marlin Murdock. Board voted unanimously to sign the five year ACC.
- 7. Motion made by Marlin Murdock to adjourn Regular Meeting at 8:50 P.M. and to move into Executive Session to discuss submitted appraisals on Strawberry Hill. Motion seconded by Paul Der Ananian. Unanimous vote.
 - 8. Next Regular Meeting will be Monday, July 6, 1981 at 7:00 P.M. at 68 Windsor Avenue.

Respectfully submitted,



Naomi E. McManus
Executive Director