

## ACTON HOUSING AUTHORITY

Minutes of Regular Meeting, 7:30 P.M., 3 November 1980, 68 Windsor Avenue

Attendance: Joseph Mercurio, Marlin Murdock, James Sargent, Betty McManus,  
Barbara Yates/Acton Housing Authority  
Ruth Gill/Windsor Green Tenant Organization  
Mary Reed, Jean Schoch/League of Women Voters

Absent: Ann Courtright, Paul Der Ananian/Acton Housing Authority

1. First order of business was a motion made by Marlin Murdock to move into Executive Session in order to comply with the Massachusetts General Laws - Chapter 121B. Motion seconded by Joseph Mercurio.

<u>Ayes</u>	<u>Nays</u>
Joseph Mercurio	
Marlin Murdock	-0-
James Sargent	

(See Executive Session Minutes - page 65.)  
Open Meeting to follow immediately after the Executive Session.

2. Minutes of the Regular Meeting of 20 October 1980 were approved.
3. Treasurer's Report deferred.
4. Executive Director's Report.
  - A. Update of Section 8 Administrators' Association Mobility Program. There is one Mobile Certificate from the Brookline Housing Authority in Acton as of November 1, 1980.
  - B. Section 8 Existing Housing Application submitted to the Board members. Unanimous Board approval to apply for thirty (30) units (20 two-bedroom, 10 three-bedroom).
  - C. Three bids submitted to Board for pumping out septic system at Windsor Green. Board voted to accept Ratta Co. proposal.
  - D. Section 8 HAP Program Review submitted to Board. One finding noted; ineligible applicant files were kept in Dead File, instead of being separated. This has been corrected with a file designated for only ineligible applicants.
  - E. Report on Windsor Green: Two electric strikers still are not functioning. Congress Construction will replace wooden ramps with cement ramps as the wooden ramps have begun to split on handicapped units. During heavy rainstorms water collects at sliding door thresholds and leaks into apartments.

- F. HUD Housing Quality Standards Seminar to be held November 18, 19, and 20, 1980 in Hyannis. HUD has required that each PHA send the staff person who is responsible for the program to the seminar.
- 5. Concerns from Tenant Organization/Representative Ruth Gill
    - A. There have been three meetings to set up the Tenant Organization. November 10, 1980 will be the first formal meeting. The present officers will hold office for a three month interim period.
    - B. The Tenant Organization requested increases in parking spaces and lighting along the complex circle, as well as lighting on the right hand side of the parking lot next to Unit 17.
  - 6. Joseph Mercurio reported on the Boston Architects' Display. He stated that the exhibits shown were very costly - not appropriate for Low Income Housing. Craig Foster, Chairman of the Display, will contact Mr. Mercurio if in the future displays are more in line with the Authority's needs.
  - 7. Marlin Murdock announced that the League of Women Voters is planning a presentation on Housing in January. He felt that the Authority might be able to have a role in this program.
  - 8. Motion made to adjourn at 9:25 P.M.
  - 9. Next Regular Meeting will be 17 November 1980 at 7:30 P.M.



Naomi E. McManus