


ACTON HOUSING AUTHORITY
P.O. BOX 236
ACTON, MASSACHUSETTS 01720

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DATE OCT. 31 1978

TOWN CLERK, ACTON

Minutes of Regular Meeting, 7:30 P.M., 16 October 1978, Acton-Boxborough
Junior High School

ATTENDANCE: Robert Storella, Joseph Mercurio, James Sargent, Betty McManus/
Acton Housing Authority
Rosemarie Durkin, Nellie Campbell, Anne Staples, Frank
Averett/Citizens Advisory Committee

1. Minutes of the 2 October meeting were read and approved with the following change: The acronym "DCA" in Section 4, paragraph 3 (Coordinator's Report) is changed to read "HUD."
2. Architect's Report: in the absence of Ken DiNisco, Jim Sargent relayed the following:

The Sub-bid for Painting was opened on 5 October; bid is about \$30,000 more than budgeted.

General bids were opened on 12 October; lowest bid is about \$369,000 more than budgeted.

An application for a Permit to Construct a Sewage Disposal System has been filed by the Authority with the Acton Board of Health. The permit will be delivered to the General Contractor when he is named and under contract.

3. Treasurer's Report

An invoice has been received from South Middlesex News for publishing of legal notices.

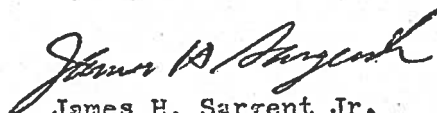
4. Coordinator's Report

Betty McManus reported that she now has 42 eligible applicants on the Authority's waiting list for Section 8/Chapter 707 Rental Assistance Housing. She is going to try to push DCA and HUD on adding more units to Acton.

5. Secretary/Correspondence

- a. DCA - Housing Needs in Massachusetts, DCA, September 1978 and A Guide to State Housing Programs and Activities, Summer 1978, have been received and filed.
- b. Secretary of State - Copies of the Amended Public Records Law and the Amended Open Meeting Law were distributed to all members.
- c. Planning Board - The Acton Planning Board has determined that their approval of the Windsor Avenue Site Plan under the subdivision control law is not required and has duly signed the Site Plan to that effect.

6. Next Meeting: To be determined, since a special meeting may be necessary to vote on bids.


James H. Sargent Jr.
Secretary