

ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, 24 March 1986, 7:30 P.M., 68 Windsor Avenue

Attendance: Marlin Murdock, Leah Nazarian, Barbara Yates, Joseph Mercurio.
Betty McManus, Anne Puzella, Ann Hosmer/Acton Housing Authority.
Jean Schoch/League of Women Voters.

Absent: James Sargent.

1. Marlin Murdock, Chairman, called the Regular Meeting to order at 7:30 P.M.
2. Minutes of the Eliot House Citizens' Advisory Committee Meeting of 24 February 1986 were approved.
3. Minutes of the Elderly/Family Citizens' Advisory Committee Meeting of 3 March 1986 were approved.
4. Minutes of the Regular Meeting 3 March 1986 were approved.
5. The Board reviewed the rough draft of the Authority's Five Year Housing Plan. After a lengthy discussion the Board approved the draft with corrections. The final copy will be presented to the Board for approval April 7, 1986 by the Chairman.
6. A discussion followed regarding whether the Authority should apply for EOCD's current round of funding due April 1, 1986. It was decided that approval for the submission would be given once the Board had reviewed the proposal. The Chairman was authorized to approve the proposal once the Executive Director has polled the Board Members.
7. The Members discussed the possibility of applying for Chapter 689 money for new construction to build a group residence for young mentally retarded adults. It was the sense of the Board that further discussion was necessary before a final decision could be made.
8. The Board reviewed the possible options that private developers have proposed to the Authority for housing. After discussing the options the Board requested that the Director ask that the Laferty Brothers and Ed Troesi meet with the Board Members on April 7, 1986 to discuss further their proposals.
9. The Executive Director informed the Board that Rev. Black and Jana Mullin have met with her to discuss working with the Authority in procuring affordable home ownership to the moderate income in Acton.
10. The Board was informed that the Authority's lawyer is drafting a legal opinion on the establishment of the Development and Planning Fund requested by the Authority of developers when converting to condominiums in Acton.

11. The Board requested the Executive Director to meet with Armand Dufresne and explain the possibilities of being a consultant to advise the Authority in the future in reviewing the housing options available.
12. The Meeting adjourned at 10:30 P.M.
13. The Next Regular Meeting will be held at 7:00 P.M., April 7, 1986.

Respectfully submitted,



Naomi E. McManus
Executive Director