

ACTON HOUSING AUTHORITY

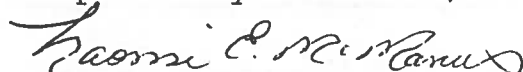
Minutes of Special Meeting, 17 April 1986, 5:00 PM, 68 Windsor Avenue

Attendance: Marlin Murdock, Joseph Mercurio, James Sargent, Barbara Yates, Betty McManus, Anne Puzella, Ann Hosmer/Acton Housing Authority

Absent: Leah Nazarian

1. Marlin Murdock, Chairman, called the Special Meeting to order at 5:00 PM.
2. The Executive Director and Assistant Executive Director informed the Board of the joint meeting held on 4/17/86 at the Authority's office with Ann Anderson and Dennis Horgan (Chapter 707 EOCB Representatives), Dottie Smith and Mike Grazzo (DMH), DMH's Facilities Licensure person, and the Authority's staff to discuss the proposal to house mentally impaired adults under the 707-SRO Program.
3. The Board Members instructed the Executive Director to formally request, in writing, DMH's Program Commitment to the housing of mentally impaired through the Chapter 707-SRO Program. Members further asked that DMH forward their written response for the Board's review well in advance of their joint meeting to be held on 4/28/86. The Board also stated that DMH should be prepared to give a 45 minute presentation for the joint meeting of 4/28/86 with Bob Cole, Babs Fenby, Dottie Smith, the program coordinator responsible for overseeing the house parent and the house parent to be in attendance for questions and answers.
4. The Special Meeting adjourned at 6:00 PM.
5. The next Regular Meeting will be held at 7:00 PM on 4/28/86.

Respectfully submitted,



Naomi E. McManus
Executive Director