

ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, 5 May 1986, 7:00 PM, 68 Windsor Avenue

Attendance: Marlin Murdock, Leah Nazarian, Barbara Yates, Joseph Mercurio, James Sargent. Betty McManus, Anne Puzella, Ann Hosmer/ Acton Housing Authority. Jean Schoch/League of Women Voters. George Annis, Lynn Courtney-Knights, Connie McNicholas, Corrine Orcutt, Dottie Smith/Eliot House Citizens' Advisory Committee.

1. Marlin Murdock, Chairman, called the Regular Meeting to order at 7:00 PM.
2. Minutes of the Regular Meeting, 28 April 1986, were approved.
3. Cash Dispersements voucher #27 was approved.
4. Executive Director's Report
 - A. Financial statements for the period ending March 31, 1986 were made available for Board review.
 - B. Discussion followed regarding the status of the Authority's joint proposal with DMH to house 5 to 8 emotionally impaired adults under the Single Room Occupancy Chapter 707.
 - C. The Executive Director will make a final recommendation to the Board for the laundry service contract award for the elderly/family complex on Great Road.
 - D. Warren Fowler's current status with Labor and Industry was noted.
 - E. Congressman Atkins conference scheduled on May 10, 1986 was discussed.
 - F. Discussion followed regarding EOCD's new Tenant Selection regulations to be promulgated October 1, 1986.
 - G. Ann Anderson's appointment as the Chapter 707 Coordinator was noted.
 - H. A Commissioner's training seminar for new Board Members will be held during the summer at Tufts.
5. The Executive Director updated the Board regarding the construction of the Elderly/Family Complex. Joseph Mercurio moved that the Acton Housing Authority approve in the amount of \$1,209.10 the request for

fee for Extra Services from Hughes & MacCarthy for the period December, 1985 through March, 1986, relating to the sewer connection. James Sargent seconded the motion. The Chairman called for a roll call vote.

Ayes
James Sargent
Joseph Mercurio
Barbara Yates
Leah Nazarian
Marlin Murdock

Nayes
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6. The Executive Director reviewed with the Board Members and the Eliot House Citizens' Advisory Committee the schematic changes regarding the rehabilitation work to be done on 27 Concord Road.
7. A discussion followed regarding the proposed repairs to be done at Windsor Green. The Board deferred final approval of the working drawings as submitted by Ken DiNisco until a budget estimate is provided.

8. **The following resolution was introduced by Marlin Murdock,**

Chairman

; read in full and considered:

Whereas, the Acton Housing Authority (herein called the "Public Housing Agency") has undertaken to provide decent, safe and sanitary housing with financial assistance from the UNITED STATES OF AMERICA (herein called the "Government"), pursuant to a Contract between the parties dated the 1/6/84 (herein called the "Section 8 Housing Assistance Payments Program Annual Contributions Contract"), and WHEREAS, the Public Housing Agency and the Government propose to enter into a Contract amending the Section 8 Housing Assistance Payments Program Annual Contributions Contract as permitted by the United States Housing Act of 1937, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Public Housing Agency, as follows:

Section 1. The Amendment to the Section 8 Housing Assistance Payments Program Annual Contributions Contract is hereby approved and accepted both as to form and substance and the proper officers of the Public Housing Agency are hereby authorized and directed to execute said Amendment in quadruplicate on behalf of the Public Housing Agency on each of said four counterparts of said Amendment.

Section 2. The appropriate officer of the Public Housing Agency is hereby authorized and directed forthwith to forward all counterparts of said Amendment, as executed on behalf of the Public Housing Agency to the Government, together with such other documents evidencing the approval and authorizing the execution of said Amendment as may be required by the Government.

Section 3. The said Amendment to the Annual Contributions Contract referred to in Section 1 and 2 hereof is in the Form attached hereto as "Exhibit A".

Barbara Yates moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Joseph Mercurio, and upon roll call the "Ayes" and "Nays" were as follows:

AYESNAYS

James Sargent

Joseph Mercurio

Barbara Yates

Leah Nazarian

Marlin Murdock

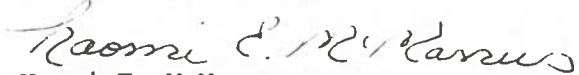
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The Chairman thereupon declared said motion carried and said resolution adopted.

9. The Board reviewed the Executive Director's letter responding to the Selectmen's request for comments on Great Road Realty Trust's application for Condominium Conversion. The Public Hearing will be held on May 20, 1986 at 8:30 PM.
10. A discussion followed regarding the status of the proposed townhouses to be built on Parker Street by a developer. The Executive Director has met with the Authority's legal Counsel and the developer to explore the possibilities of obtaining a Comprehensive Permit.
11. Ed Troisi, a developer from Maynard, had notified the Director that a rendition of his proposed complex should be completed within the next few weeks.
12. The Board deferred action on Armand Dufresne's letter until May 19, 1986.
13. Discussion followed regarding how best to inform the Community of the Authority's Five Year Plan. A final decision was deferred until the Board Meeting of May 19, 1986.
14. The Board Members were informed that the Great Road Apartment maybe converted to a Life Care Facility. The developer has requested statistics and a need assessment of the elderly living in Acton. The sense of the Board was to supply the statistical information and to have the developer request a joint meeting with the Authority should his plans become more definite.
15. The next Regular Meeting will be held on May 19, 1986 at 7:30 PM.

16. The Regular Meeting adjourned at 9:30 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Naomi E. McManus".

Naomi E. McManus
Executive Director

ACTON HOUSING AUTHORITY

Minutes of Annual Meeting, 5 May 1986, 9:35P.M., 68 Windsor Avenue

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

1. Marlin Murdock, Chairman, called the Annual Meeting to order at 9:35 P.M.
2. Joseph Mercurio moved that the current Slate of Officers be placed in nomination for the coming year. James Sargent seconded the motion and all Members voted in favor. The Officers are as follows:

Marlin Murdock	Chairman
Leah Nazarian	Vice Chairman
Joseph Mercurio	Secretary
James Sargent	Treasurer
Barbara Yates	Member

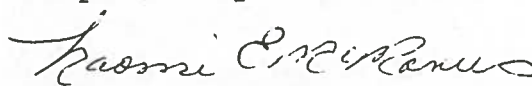
3. Executive Director's Annual Report:

Over our sixteen year history, the Acton Housing has grown to administer thirty seven (37) units of Chapter 707, sixty five (65) units of Section 8, fourteen (14) units of Section 8 Mobility, sixty eight (68) units of Chapter 667, and nine (9) condominium units under the Chapter 705 Program. The Authority also owns a group residence, housing twelve emotionally impaired adults under the Chapter 689 Program.

During the past year, the Authority has made great strides to address the housing needs for the low and moderate income residents of Acton. A new complex is currently under construction which when completed in late August will provide twenty three (23) units for elderly and twelve (12) units for families of low income. Also, an application has been submitted to the Executive Office of Communities and Development for a grant to purchase thirty four (34) condominiums (ten (10) elderly and twenty four (24) families). In addition, the Authority and the Selectmen of Acton have filed a joint application stating the Town's intention to become a Massachusetts Housing Partnership Homeownership Opportunity Program (MHPHP) Community.

4. Joseph Mercurio moved to accept the Executive Director's Report. Jim Sargent seconded the motion. All Members voted in favor.
5. The Annual Meeting adjourned at 9:50 P.M.

Respectfully submitted,


Naomi E. McManus
Executive Director