

ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, 19 May 1986, 7:30 PM, 68 Windsor Avenue

Attendance: Marlin Murdock, Leah Nazarian, Barbara Yates, James Sargent.
Betty McManus, Anne Puzella, Ann Hosmer/Acton Housing Authority.
Jean Schoch/League of Women Voters.
Brian and Shawn Laferty, Developers.

Absent: Joseph Mercurio (Representing the Authority at NAHRO's Annual Conference.)

1. Marlin Murdock, Chairman, called the Regular Meeting to order at 7:30 PM.
2. Minutes of the Regular Meeting, 5 May 1986, were approved.
3. Minutes of the Annual Meeting, 5 May 1986, were approved with corrections.
4. Executive Director's Report
 - A. Based on the Director's recommendation, the Board approved the awarding of the contract for laundry service for the new complex to Automatic Laundry of Newton.
 - B. The Authority will be updating the State Housing Program's waiting List during the summer months. The new Tenant Selection Regulation will become effective on 3 October 1986.
 - C. The Commissioners expressed an interest in attending the Training Sessions given by Tufts for Board Members either during the summer or fall sessions.
 - D. The Board agreed to table further discussion on the Authority's plan of action regarding community awareness of the Five Year Housing Plan, Armand Dufresne's letter to the Board, and consideration of zoning bylaw changes until the 2 June 1986 Regular Meeting.
 - E. The Director's letter sent to Sunite Mohendra Associates regarding their proposed "life care facility" located at Great Road Apartments was discussed.
 - F. Discussion followed regarding the proposed development to be located on the DiMare's land.
 - G. The Board acknowledged EOCD's memo regarding the appointment of Rieko Hayashi as a Housing Development Specialists for Chapter 689.

- H. EOCD's memo regarding Spring Cleanup was noted.
- I. EOCD's memo that there are no Section 8 EOCD Certificates under lease in the Acton area was reviewed.
- J. During the Selectmen's meeting, the Public Hearing on the Condo Conversion of Meadowbrook will be held May 20, 1986 at 8:30 PM. The Director will be present to request that the Developer sell four units to the Authority at EOCD's limits.
- K. The Executive Director will meet with the Selectmen at 9:30 PM on May 20, 1986 for their endorsement of the Section 8 ACC renewal.

5. Old Business

- A. The Board instructed the Executive Director to inform Central Office DMH that unless a decision is forthcoming to fund the SRO's Chapter 707 project by June 2, 1986 the Authority will "walk away" from pursuing the joint proposal. It was the sense of those present that until DMH shows an active commitment the Authority will not meet with the Selectmen to discuss the proposal.
- B. James Sargent and the Executive Director reviewed with the Board the current status of the sewer connection at the Great Road Complex. The Job Meeting minutes were given to the Board for their review.
- C. EOCD has informed the Authority that payment to the Architect for services rendered for 27 Concord Road, \$6,551.50 had been approved and that the Authority should instruct the architect to prepare construction documents.
- D. The Executive Director reviewed with the Members the status of the repair work to be done at Windsor Green. James Sargent moved that the Authority accept the budget estimate of \$165,321.00 as submitted by DiNisco Kretch and Associates for the rehabilitation work to be performed at Windsor Green. Barbara Yates seconded the motion and the Chairman called for a Roll Call vote:

Ayes
James Sargent
Barbara Yates
Leah Nazarian
Marlin Murdock

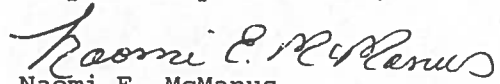
Nays
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- E. The Board met with Shawn and Brian Laferty, Developers, to discuss their proposed development to build 16 condominium units on Parker Street. They anticipate renting four units to the Authority for 15 years and then donating the units to the Authority. The remaining 12 units will be sold at market value. The Board agreed to pursue

cooperatively a Comprehensive Permit from the Board of Appeals with the Developers.

6. The next Regular Meeting will be held on 2 June 1986 at 7:30 PM.
7. The Regular Meeting was adjourned at 10:30 PM.

Respectfully submitted,



Naomi E. McManus
Executive Director