

ACTON HOUSING AUTHORITY

Minutes of Special Meeting, 23 June 1986, 7:30 PM, 68 Windsor Avenue

Attendance: Marlin Murdock, Leah Nazarian, Barbara Yates, Joseph Mercurio, Betty McManus, Ann Hosmer/Acton Housing Authority

Absent: James Sargent

1. Special Meeting was called to order by Marlin Murdock, Chairman, at 7:30 PM.
2. The Executive Director discussed with the Board Change Order #11 to increase in Contract Sum and duration for modifications to the sanitary sewer system in the amount of \$8,205 and two days, to connect in a new location. Barbara Yates moved that the Change Order #11 be adopted and Joseph Mercurio seconded. The Chairman call for a roll call vote.

AYES

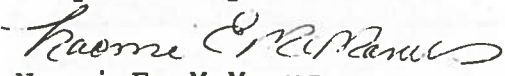
NAYES

Leah Nazarian
Barbara Yates
Joseph Mercurio
Marlin Murdock

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3. The Board reveiwed the current draft of the Five Year Housing Plan for Acton. After a lengthy discussion, the Board re-wrote the statement of goals and the implementation of the goals. The Executive Director will attempt to have the final draft re-typed and available for the Board's approval for the next Regular Meeting.
4. The Special Meeting was adjourned at 10:30 PM.
5. Next Regular Meeting will be held on July 7, 1986 at 7:30 PM.

Respectfully submitted,


Naomi E. McManus
Executive Director