

RECEIVED & FILED

DATE Oct. 15, 1986

ACTON HOUSING AUTHORITY

C. Belbin
Asst TOWN CLERK, ACTON

Minutes of the Regular Meeting, 11 August 1986, 7:30 PM, 68 Windsor Avenue

Attendance: Barbara Yates, Joseph Mercurio, Leah Nazarian. Betty McManus, Anne Puzella, Ann Hosmer/Acton Housing Authority.

Absent: James Sargent, Marlin Murdock.

1. Leah Nazarian, Vice Chairman, called the Regular Meeting to order at 7:30 PM.
2. Minutes of the Special Meeting, 23 June 1986, were approved.
3. Minutes of the Regular Meeting, 21 July 1986, were approved.
4. Approval of Cash Disbursements Voucher #31.
5. Executive Director's Report
 - A. The Executive Director has requested permission from EOCD to purchase a truck once the new complex is opened.
 - B. A discussion followed regarding numerous repairs to the copy machine during the past few weeks.
 - C. Leader Federal Savings and Loan Association will be merging with Boston Federal Bank in the near future.
 - D. The Board was informed of the new ICF proposed for Hosmer Street by DMH.
 - E. The damage and repair to the fire alarm panel as a result of an electrical storm was discussed. The insurance company has been informed. The cost of repair of the circuits that were destroyed in the fire panel is \$950 plus, not including the costs for labor and travel.
 - F. Concern was expressed by the Executive Director that she had not been in contact with the Laferty Developers. Leah Nazarian requested that a letter be sent to the Lafertys requesting that they attend the next regularly scheduled Board Meeting.
6. Old Business
 - A. The Board was informed that the Authority has applied for a waiver from the Mass State Board of Building Regulations and Standards regarding the local building inspector's request that all stored items above the 2nd floor at 1 Wright Terrace, the group residence

rented by the Authority, be removed. The application fee was \$100.

- B. The final schematics for 27 Concord Road have been submitted to EOCD for final review. King Harvey, architect from EOCD, has verbally stated if all is okay the Authority could anticipate the rehab to begin as of January 1, 1987.
- C. The Board was informed that the General Contractor bids for Windsor Green were opened and that J & R Construction was the low bidder at \$146,980. The Executive Director is awaiting direction from EOCD.
- D. 705-1/667-2 Complex
1. The job meeting reports for the new complex under construction on Route 2A were reviewed by the Board.
 2. The State Building Code Appeal's Board decision to allow the windows to be installed adjacent to the front doors of the family units to remain was discussed. The Authority had agreed to replace any of these windows with shatter proof glass if in the future they break.

7. New Business

- A. The following resolution was introduced by Joseph Mercurio
 _____, read in full and considered:

RESOLUTION AUTHORIZING CONTRACT FOR FINANCIAL ASSISTANCE

FOR
 STATE-AIDED HOUSING PROJECT, 705-3

WHEREAS, a form of Contract for Financial Assistance between the Commonwealth of Massachusetts and Acton Housing Authority (hereinafter called the "Authority") relating to State-Aided Housing Project, 705-3, has been submitted to this meeting providing, among other things, for a grant by the Commonwealth of Massachusetts to the Authority to finance the cost of said Project, and the payment of annual contributions by the Commonwealth of Massachusetts.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE MEMBERS OF THE
Acton Housing Authority, AS FOLLOWS:

Section 1. The Authority shall enter into a contract with the Commonwealth of Massachusetts in the form submitted at this meeting and hereby designated as Resolution No. 24-86 in the Resolution Book, and the Chairman, or Vice Chairman, is hereby authorized to execute said contract in the name of Acton Housing Authority under its corporate seal, and the Secretary is hereby authorized to attest the same.

Section 2. The Authority hereby requests the Secretary of the Executive Office of Communities and Development/Department of Community Affairs to enter into such contract with the Authority and the Commonwealth of Massachusetts to approve such contract.

Section 3. The Officers of this Authority shall be, and they are hereby authorized and directed, on and after the execution of said contract by the respective parties thereto, to do and perform on behalf of the Authority all acts and things required of the Authority to perform fully all of its obligations thereunder.

Section 4. This resolution shall take effect immediately.

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

AYES	NAYES:
Barbara Yates	-0-
Joseph Mercurio	
Leah Nazarian	

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

B.

The following resolution was introduced by Barbara Yates read in full and considered:

RESOLUTION AUTHORIZING DEVELOPMENT FUND AGREEMENT
WITH
the Executive Office of Communities and Development

WHEREAS, the Contract for Financial Assistance between the Commonwealth of Massachusetts and Acton Housing Authority (hereinafter called the "Authority") relating to State-Aided Housing Project, 705-3 provides for the selection of a depository bank or banks.

RESOLVED BY THE MEMBERS OF THE
Acton HOUSING AUTHORITY, AS FOLLOWS:

Section 1. The Authority shall enter into a Development Fund Agreement with the Mass Municipal Depository Trust in the form submitted at this meeting and hereby designated as Resolution No. 25-86 in the Resolution Book, and the Chairman, or Vice Chairman, is hereby authorized to execute said agreement(s) in the name of Acton Housing Authority under its corporate seal, and the Secretary is hereby authorized to attest the same.

Section 2. The officers of this Authority shall be, and they are hereby authorized and directed, on and after the execution of said agreement by the respective parties thereto, to do and perform on behalf of the Authority all acts and things required of the Authority to perform fully all of its obligations thereunder.

Section 3. This resolution shall take effect immediately.

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

AYES	NAYES
Joseph Mercurio	-0-
Leah Nazarian	
Barbara Yates	

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

8. Leah Nazarian informed the Board that she will be moving out of Acton and questions whether she can legally remain a Board Member. The Executive Director will check with Legal Counsel and at the next Regular Meeting will have a determination on the matter.
9. The Regular Meeting adjourned at 9:30 P.M.
10. The next Regular Meeting is scheduled to be held on 8 September 1986 at 7:30 P.M.

Respectfully submitted,



Naomi E. McManus
Executive Director