

ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, 18 November 1985, 7:30 PM, 68 Windsor Avenue

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

Absent: Marlin Murdock.

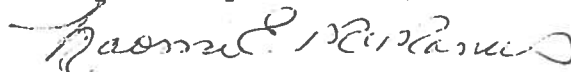
1. Leah Nazarian, Vice-Chairman, called the Regular Meeting to order at 7:30 PM.
2. Minutes of the Eliot House Citizens' Advisory Committee Meeting, 4 November 1985, were approved.
3. Minutes of the Regular Meeting, 4 November 1985, were approved with the following correction:
 - A. In item #5, Old Business part F. James Sargent seconded the motion. The Chairman called for a Roll Call vote:

Ayes	Nayes
James Sargent	-0-
Barbara Yates	
Marlin Murdock	

4. The Cash Dispersements for the period 5 November 1985 through 18 November 1985, voucher #19, were approved.
5. Executive Director's Report
 - A. The Metro-West Caucus Meeting on the Shortage of Housing in the area will be held on November 22, 1985, 9 AM until 12 Noon at the Maynard Town Hall.
 - B. The deadline for the submission of warrant articles for Acton's Annual Town Meeting is December 16, 1985.
 - C. A discussion of the site plan review by the Acton Selectmen on December 17, 1985 regarding Lexington Investment and Development Company's property located on Route 111 across from Acton Real Estate followed.
 - D. A discussion followed regarding the Shared Living Program at Codman Farmhouse for singles sixty plus located in Lincoln, MA.
 - E. An Inter-Departmental Communication regarding the High School Internship Program was noted.

- F. MMDT is paying 7.66% for the month of November.
 - G. A position is currently available for Chief Accounting Officer with the Middlesex County Retirement Board.
 - H. The Massachusetts Interlocal Insurance Association's Annual Report was made available to the Board.
 - I. The maintenance wages for all Housing Authorities have been frozen as of October 1, 1985 until further clarification by the Labor and Industries Board is made.
 - J. The Board reviewed an insurance memo regarding reimbursement for tenant damage to a living room rug at Windsor Green. The Director recommended that if the insurance company is not willing to pay the cost of replacing the hall rug that the Authority pay the difference, as it would look odd with two different color rugs in the same area.
 - K. To date Gary Wheeler, the youth employee placed at the Authority by J.T.P.A., has not yet started work.
6. Old Business
- A. The Board reviewed Italo Visco's letter to EOCD clarifying Change Order #2.
 - B. The Historical Society's letter regarding the naming of the access road to the new complex Sachem Way was discussed.
 - C. The tree which the Board thought was going to be saved at the 2A site has had to be removed as it presented a potential safety hazard. Once the site is landscaped a replacement tree will be planted.
 - D. The Board requested that the Executive Director contact EOCD for clarification regarding the Section 8 Program administered in Boxboro by their office.
7. New Business
- A. The Board discussed the Visiting Nurses' request to have the Authority's staff contact the family of a Windsor Green resident currently hospitalized and inform them that should they want the Acton Visiting Nurses to do the follow up discharge care they must contact the physician.
8. The Regular Meeting adjourned at 10:30 PM.
9. The next Regular Meeting will be held on 2 December 1985 at 7:30 PM

Respectfully submitted,



Naomi E. McManus
Executive Director