

Acton Housing Authority

Minutes of Regular Meeting, 27 February 1984, 7:30 PM, 68 Windsor Avenue

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

1. Marlin Murdock, Chairman, called the meeting to order at 7:30 PM.
2. Minutes of the Regular Meeting, 6 February 1984 were approved.
3. Marlin Murdock read a letter sent to the Authority by the Council on Aging stating their support for the proposed construction of elderly/family housing.
4. Al Aydelott reviewed with the Board the engineer's site drawings for the proposed complex to be developed on the McCarthy site.
5. The Executive Director reviewed with the Board the three party agreement signed by the North Acton Treatment Plant, Blackstone, and the Acton Housing Authority. This agreement will grant the Authority permission to tie into the treatment plant as well as grant a utility easement. Both Blackstone and NATCO have signed the three party agreement. Barbara Yates moved that Marlin Murdock be authorized to sign the agreement for the Authority once EOCD has granted authorization. Joseph Mercurio seconded the motion and all members voted in favor.
6. Barbara Yates moved that Marlin Murdock sign the Moody Easement agreement. Joseph Mercurio seconded the motion and all members voted in favor.
7. Executive Director's Report
 - A. Ken DiNisco, Architect for Windsor Green, has called and stated he will follow up the problem with the junction box for the septic pump. He will keep the Authority informed.
 - B. EOCD is administering 4 Section 8 Certificates in Acton currently.
 - C. A letter has been written to the State Legislators outlining the Authority's position on pets in public housing.
 - D. A joint State and Federal Conference will be held on March 5th at the Sheraton Boston to discuss the future funding of new housing construction. Board Members were advised to contact the office to make reservations.
8. Old Business
 - A. James Sargent has been reappointed as the State Member for the

Acton Housing Authority.

9. New Business
 - A. The Executive Director recommended that the Board not sign the new contract with MacGray Co. (washer/dryer machine vender) until further information is gathered on the collection process.
 - B. The Board reviewed the Mass. NAHRO Conference to be held on May 20, 1984. The Director will make reservations according to the budget for 1984.
10. The Regular Meeting adjourned at 9:30 PM.
11. The next Regular Meeting scheduled for 5 March 1984 is cancelled. The next Regular Meeting will be held on 19 March 1984 at 7:30 PM. It will be a joint meeting of the Acton Housing Authority Board and the Citizen's Advisory Committee. The agenda to be followed during the public hearing with the Board of Appeals on 26 March 1984 will be discussed.

Respectfully submitted,



Naomi E. McManus
Executive Director