

## Acton Housing Authority

Minutes of the Regular Meeting, 22 October 1984, 7:30 PM, 68 Windsor Avenue

Attendance: James Sargent, Joseph Mercurio, Marlin Murdock, Leah Nazarian.  
Betty McManus, Anne Puzella, Ann Hosmer/Acton Housing Authority.  
Jean Schoch/ League of Women Voters. Matha Vickery/Assabet  
Valley Beacon.  
Guests: Roy Smith, Marc Gulliver, Franco Previd.

Absent: Barbara Yates

1. Marlin Murdock, Chairman, called the meeting to order at 7:30 PM.
2. The Minutes of the Regular Meeting, 9 October 1984, were approved.
3. Executive Director's Report
  - A. Mass Municiple Depository Trust's current interest rate is 11.13%
4. New Business
  - A. Roy Smith, Marc Gulliver and Franco Previd discussed with the Authority the proposed elderly condominium housing they plan to construct on High Street. The Board Members encouraged Roy Smith to also meet with the Visiting Nurses and the Council on Aging to inform them of his plans.
5. Old Business
  - A. The Executive Director informed the Board that an application to allow the Authority to tie into the State drainage located on Route 2A has been filed with the State DPW and Acton's Conservation Commission. The Director has met with the owner of Sudbury Garden's to request permission to allow the Authority to tie into the pipe located on his property. The owner has requested that the Authority write a letter outlining the work and assurances that the property will be returned to the original state. Marlin Murdock, Chairman, will write the letter addressing the areas of concern.
  - B. The Board was informed by the Executive Director the EOCD has instructed the Authority to publicly advertise for an architect to conduct an investigational study on the necessary repair work at Windsor Green.
  - C. The Board was informed by the Director that the cost estimates by Hughes & MacCarthy for the new elderly/family housing are higher than anticipated by EOCD. EOCD has instructed Hughes & MacCarthy

to reduce the size of the family units in order to contain costs. Leah Nazarian requested that the Director contact the architect to meet with the Board on this matter.

- D. Marlin Murdock updated the Board on the current status of the application for 689 funds. The sub-committee has met with EOCD's 689 Coordinator, Steve Spinetta, to explore the possibilities of the Acton Housing Authority being able to purchase and rehabilitate a house on Concord Road. Steve Spinetta will have a staff architect from EOCD evaluate the house and report back to the Authority on his findings. Based on the architect's report the Authority will vote on November 5, 1984 as to whether to pursue submitting a proposal.
  - E. The Executive Director informed the Board that the proposal for the Home Counselor Aide was not funded by the Department of Elder Affairs. Leah Nazarian suggested that the Executive Director explore the possibilities of hiring a Senior Aide funded by Minute Man Home Care Corporation.
  - F. The Authority was awarded \$59,740 in Modernization funds for Windsor Green by EOCD.
4. New Business (continued)
- B. The Board was informed of EOCD's memo outlining the proposed amended Rules and Regulations.
  - C. Leah Nazarian moved that the Acton Housing Authority grant a Mobile Certificate to an eligible waiting list applicant. The applicant has been issued a certificate two different times by the Acton Housing Authority in the past year. Because of his need to find housing near public transportation he has been unable to locate a unit in Acton. James Sargent seconded the motion and all Members voted in favor.
6. The Regular Meeting adjourned at 9:18 PM.
7. The next Regular Meeting is scheduled for November 5, 1984 at 7:30 PM.

Respectfully submitted,



Naomi E. McManus  
Executive Director