

ACTON HOUSING AUTHORITY

Minutes of Regular Meeting, 7:00 P.M., 15 March 1983, 68 Windsor Avenue

Attendance: Marlin Murdock, Ralph Peek, Joseph Mercurio, James Sargent, Marianne Maguire, Betty McManus, Anne Puzella/  
Acton Housing Authority  
Mary Reed/League of Women Voters  
John Hughes/ Architect/ Hughes & MacCarthy  
Mildred Brady, Margaret Rennie, Kathy Maslanka, Leah Nazarian/  
Citizens Advisory Committee

1. Regular Meeting was called to order at 7:00 P.M. by the Chairman.
2. Ralph Peek, Chairman, introduced John Hughes, Architect, to the new members of the Citizens Advisory Committee. Mr. Hughes updated the members on the Concept Drawings submitted to EOCD for the proposed new complex. Survey Proposals have been requested and bids must be submitted by March 22, 1983. Once the McCarthy site has been surveyed, the placement of the buildings will be finalized. The Board requested that the Citizens Advisory members look at other State Projects in order to have an idea of how housing units should be designed. The next meeting of the Citizens Advisory Committee is scheduled for April 25, 1983 at 7:00P.M.
3. Minutes of Regular Meeting, 14 February 1983 were approved.
4. Minutes of Special Meeting, 28 February 1983 were approved.
5. Executive Director's Report
  - A. Repair of Roof Ridge Vents has been completed.
  - B. Update on Condominiums
    1. Colonial Pines Condominium's Annual Meeting will be in April. The metering of heat is again being tested. If this proves successful, the owners will be charged according to actual use.
    2. Yankee Village Condominium's meeting of March 7, 1983 was reported on by Ralph Peek. The trustees will send a letter to the Town Manager stating their concerns for the septic problem and requesting that the Board of Health follow through with sending a demand letter to William Lilly, developer of Yankee Village.

3. Parker Village Condominium- Board discussed the pre-wiring, for cable TV, of their units by the Adams & Russell Cable Company. Joseph Mercurio moved that the Authority have the four (4) units at Parker Village prewired at no cost to the Authority. Jim Sargent seconded the motion and all were in favor.

- C. Board was informed of Mass NAHRO's workshop on Collective Bargaining which will be held March 23 & 24, 1983.
- D. Discussion of pins for thermostats, which would control the heat at Windsor Green, followed. Marlin Murdock moved that the pins for the thermostats be obtained from Control Electric. If Control Electric should refuse to send them at no cost, the Executive Director has the Board's approval to purchase 230 pins at \$34.00. Joseph Mercurio seconded the motion and all approved.
- E. Board was informed of EOC'D's new Administrative appointments.
- F. Balance Sheets for the period ending 1-31-83 are available for the Board's review.
- G. Board was informed of the closing of West Suburban Open Housing in Concord due to lack of funding.
- H. The Statewide Mentally Handicapped Conference will be held on April 26, 1983 and hosted by the Worcester Area Community Mental Health Care.
- I. Marlin Murdock moved that the Executive Director write a letter to the Selectmen and Finance Committee stating what the impact of level funding or decreased funding on the Visiting Nurses' budget would have on the quality of life of elderly at Windsor Green. Marianne Maguire seconded and all were in favor.
- J. Board voted to sign BCA's Minolta Contract for 1983.
- K. Discussion of HUD's 202 Program followed. It was felt, by the Board, at this time that the Authority would not apply.

#### 6. Old Business

- A. Board may review MASS SAVE's ENERGY AUDIT REPORT. The Executive Director will start to implement some of the energy saving measures which were recommended in the report.
- B. Marlin Murdock moved to adopt the following resolution and Marianne Maguire seconded the motion. (see next page)

RESOLUTION

WHEREAS, the Acton Housing Authority has, during recent years, assisted the residents of the Town of Boxborough through the United States Housing and Urban Development Section 8 Housing Program, and

WHEREAS, the Authority is presently using certain of the Certificates granted to it pursuant to Section 8 for the benefit of Boxborough residents, and

WHEREAS, the Board of Selectmen of the Town of Boxborough wishes to continue to have the Authority make available to the residents of the Town of Boxborough such Section 8 Housing as the Authority deems appropriate, and

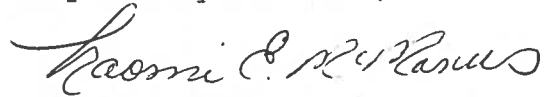
WHEREAS, the Authority is willing to continue to provide such assistance to the residents of the Town of Boxborough,

It is hereby Agreed to request the Department of Community Affairs acting under the powers granted to it by Massachusetts General Laws, Chapter 121B, Section 26A, to authorize the Acton Housing Authority to administer Section 8 housing within the Town of Boxborough.

## 7. New Business

- A. A discussion of "Homeless" in the Acton area followed. The Board instructed the Executive Director to send a letter to the Acton Clergy Association stating the Authority's willingness to provide assistance or to participate as they look at the homeless problem in Acton.
  - B. The Executive Director informed the Board of MASS Senate #644, House Bill #1994, and House Bill #1569.
  - C. NAHRO's Annual Conference will be held in Falmouth, MA, May 22 thru May 25, 1983. The Authority will have one double and one single room available for staff and Board Members.
  - D. Report on Silver Haired Legislation was deferred until the next meeting.
8. Regular Meeting adjourned at 9:40 P.M..
9. The next Regular Meeting is scheduled for April 4, 1983 at 7:30 P.M..

Respectfully submitted,



Naomi E. McManus  
Executive Director