

ACTON HOUSING AUTHORITY

Minutes of Regular Meeting, 7:00 P.M., 25 April 1983, 68 Windsor Avenue

Attendance: Marlin Murdock, Ralph Peek, James Sargent, Marianne Maguire,
Betty McManus, Anne Puzella/Acton Housing Authority
Jean Schoch/ League of Women Voters
John Hughes/Hughes & MacCarthy
Citizen's Advisory Committee: Leah Nazarian, Margaret Rennie,
Mildred Brady, Rev. Ross Cummings, Kathy Maslanka
Absent: Joseph Mercurio-illness

1. Regular Meeting called to order at 7:00 P.M. by Ralph Peek, Chairman.
2. John Hughes, Authority's architect, updated the Citizen's Advisory Committee and Board Members on the McCarthy Site, for the proposed complex. Mr. Hughes explained that there was an area in the front part of the site which has been classified as Wetland. The buildings would not be placed in this area. The architect further explained to the Board that a trench to divert any water run off would be constructed around the area where the site would be developed for the complex. After the Board reviewed the plan, the members instructed the architect and the Executive Director to meet with EOCD for their authorization to continue to explore the feasibility of the site and to proceed with a full survey. The sense of the Board regarding the three survey proposals was to request authorization to hire Boston Survey Co.
3. Minutes of Regular Meeting, 4 April 1983, were approved.
4. Executive Director's Report
 - A. Board reviewed Senator Burke's letter acknowledging the Acton Housing Authority's letter to defeat Bills S.644, S.672 and H.H.4942 regarding pets to be allowed in Public Housing.
 - B. Letter sent by Acton Visiting Nurses thanking the Authority for their support at the Town Meeting.
 - C. Executive Director will be a guest speaker at Concord Area Office for Department of Mental Health May 5, 1983. Current Housing Subsidy programs for the area will be the topic.
 - D. Formal authorization to administer the 707 plus Section 8 Rental Programs in Boxboro has been received from HUD & EOCD.

- E. NAHRO's news alert regarding legislation to protect the Executive Director from being fired without cause was discussed.
- F. Quincy Housing Authority's announcement for application for the Section 8 Program May 4, 1983 was noted.
- G. Mental Health Conference concerning State housing is scheduled April 26, 1983 in Worcester.
- H. Acton Housing Authority's letter of support for proposed Silver Haired Legislative Bill regarding elderly to be subsidized in their own homes was reviewed.
- I. Board informed of State Senate's initial approval of legislative monies to combat the problem of the homeless.
- J. News article pointing out problems of Condo insurances for common area and individually owned units discussed.

5. Old Business

- A. Board informed of MMDT's March interest rate of 8.26%, while Middlesex's interest rate for same period was 8.50%.
- B. Marlin Murdock moved that the Board authorize the Chairman to sign the First Amendment to increase the 707 scattered site account from \$43,997. to \$54,284. Jim Sargent seconded motion. All voted in favor.
- C. Board instructed the Executive Director to have Mass Save conduct Energy Audits on the Condo units owned by the Authority.

6. New Business

- A. Appointment of Nominating Committee was deferred until next meeting when all the members will be present.
- B. EOCB's memorandum on hiring of Minority & Women owned Business noted,

- 7. Jim Sargent moved that the Board move into Executive Session for the purpose of discussing an individual tenant living in a unit owned by the Authority. Ralph Peek, Chairman, called for a Roll Call vote:

AYES

Marlin Murdock
Ralph Peek
Jim Sargent
Marianne Maguire

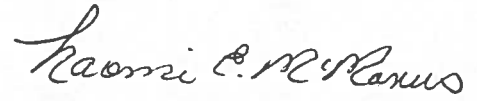
NAYES

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The Chairman announced that the Regular meeting would not reconvene after the Executive Session.

8. Next Regular Meeting will be 16 May 1983 at 7:30 P.M.

Respectfully submitted,

A handwritten signature in cursive script, reading "Naomi E. McManus".

Naomi E. McManus
Executive Director