

## ACTON HOUSING AUTHORITY

Minutes of Regular Meeting, 17 October 1983, 7:30 PM, 68 Windsor Avenue

Attendance: Joseph Mercurio, Ralph Peek, James Sargent, Betty McManus,  
Anne Puzella/ Acton Housing Authority  
Jean Schoch/ League of Women Voters

Absent: Marlin Murdock

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1. Ralph Peek, Chairman, called the meeting to order at 8:15 PM. DATE 11/9/83
2. Minutes of Regular Meeting, 3 October 1983, approved.
3. Minutes of Special Meeting, 15 October 1983, approved.
4. Minutes of Executive Session, 15 October 1983, approved.
5. Executive Director's Report
- A. The Board was informed that the renter in one of the Authority's Condo units has agreed not to use the waterbed.
- B. Charles Landry, Maintenance person, attended the State's workshop on Low Cost/ No Cost Energy.
- C. Board informed that EOCD has requested public comments on their 1984-85 Budget.
- D. EOCD's job position for Modernization Specialist was noted.
- E. MMDT rate for September had been 9.33%, while the Money Now Account at Middlesex Bank is 8.75%. The Executive Director stated that this will be carefully monitored over the next month.
- F. Balance sheets for period ending 8/31/83 were made available for Board's review and Comparative sheets for the period of 9/30/83 were also submitted.
- G. Public Housing Director's Notice was made available for the Board's review.
- H. Board discussed the breakfast that Senator Atkins had given for all LHAs on 10/11/83.
- I. The Executive Director has attended a luncheon given by Senator Atkins on 10/17/83 for all Local Housing Authority Executive Directors. As requested by the Chairman, the Executive Director

*Catherine Bellon*  
Clerk, ACTON

requested a meeting with Senator Atkins to update him on the current status of the 705-1/667-2 Grant. Ruth Salinger, an aide to Senator Atkins, stated she would contact the Authority as to when an appointment could be arranged in the Senator's schedule.

## 6. Old Business

- A. Board discussed that Ralph Peek, Chairman, should send a letter to all Town Boards and Staff explaining that the Board on 30 September 1983 had voted on the following Resolution:

"Given the history and current status of our attempts to construct subsidized housing on the Great Road site, it is the strong sentiment of the Acton Housing Authority's Board that the potential of private/public partnership approach to this development effort is an approach that we actively support and that, although, we as a Public Housing Authority have an approval process (i.e. Comprehensive Permit) that is less regulated, it is not the intent of this Board, in order to effect this partnership and the eventual construction of this property to in any way compromise or circumvent this approval process or the decision making of any governmental agency, its members or it's staff."

and that it was the intention of the Board to notify all Town Agencies of that Resolution.

- B. Board is still reviewing all possible ways to lower the cost of building an access road into the proposed site.
- C. The McCarthy Family has agreed to extend the Option to Purchase Agreement for an additional period as requested by the Authority and authorized by EOCD.
- D. Board was informed that there will be a Condominium Meeting for Colonial Pines on 10/19/83. The Executive Director will attend the meeting.
- E. Jim Sargent moved that the Board authorize the Chairman to inform the Selectmen of Ms. Maguire's resignation and that the Authority would present their recommendations on the night that the joint Boards meet to discuss the matter. Joseph Mercurio seconded the motion and all Members voted in favor.

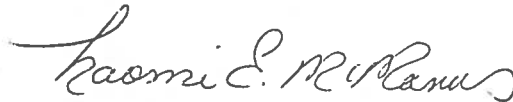
## 7. New Business

- A. The Executive Director informed the Board that she had applied

for an Art's Grant (Acton-Boxboro Arts League) of \$1,000.00 to purchase Art pieces for the Community Room at Windsor Green.

- B. The Executive Director informed the Board of Ms. Desfosse's resignation and requested that Anne Puzella's hours be increased for the next two weeks to forty (40) instead of thirty (30) hours. Joseph Mercurio moved that the Director be allowed to increase the Assistant to Executive Director's hours to forty for the next two weeks. Jim Sargent seconded the motion and all Members agreed.
- C. Joseph Mercurio moved that the Members of the Board of the Acton Housing Authority do hereby certify, under the penalties of perjury, that the information provided on pages 1 through 5 on the Management Checklist reflects the actions, policies, and procedures of the Authority; that the information is true and accurate to the best of our knowledge; and further, that the Authority is in full compliance with each of the Regulations as indicated in the report. Jim Sargent seconded the motion and all Members voted in favor. The Checklist will be submitted to EOCD by the Director as authorized.
- D. Board was informed by the Executive Director that HUD has awarded an additional ten (10) Section 8 units existing scattered/site to Acton. The Amended Contract will be forwarded to the Authority in the next few weeks.
8. Regular Meeting adjourned at 9:20 PM.
9. Next Regular Meeting to be held November 7, 1983 at 7:30 PM.

Respectfully submitted,



Naomi E. McManus  
Executive Director