

Acton Housing Authority

Minutes of Regular Meeting, 5 December 1983, 7:30 PM, 68 Windsor Avenue

Attendance: Joseph Mercurio, Marlin Murdock, James Sargent, Leah Nazarian,
Betty McManus, Anne Puzella, Ann Hosmer/ Acton Housing Authority

1. Marlin Murdock, Chairman, called the meeting to order at 7:30 PM.
2. Minutes of the Regular Meeting, 22 November 1983 were approved.
3. Approval of the Executive Session Minutes of November 22, 1983 was deferred until the next Regular Meeting, December 19, 1983.
4. Executive Director's Report
 - A. Budget comparatives and the audit report for the period ending October 31, 1983 were made available to the Board.
 - B. The Director informed the Board that a family renting one of the units owned by the Authority at Yankee Village was having difficulty adjusting to Condominium living. She further stated she is working closely with the family to resolve their difficulties.
 - C. The annual reports from the Massachusetts Housing Finance Agency and Minuteman Home Care Corporation were made available to the Board.
 - D. The Board reviewed the communication sent by Interstate regarding the time clocks at Windsor Green.
 - E. The Director reported on her meeting with the Area Economist of HUD. The purpose was to review Acton's request to exceed the FMR by 10%. They met on December 2, 1983.
5. At 8:15 James Sargent moved that the Board move into Executive Session for the purpose of discussing land acquisition. Joseph Mercurio seconded the motion. Marlin Murdock, Chairman, called for a Roll Call vote.

Ayes

Joseph Mercurio
Leah Nazarian
James Sargent
Marlin Murdock

Nays

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The Chairman announced that the Regular Meeting would reconvene after the Executive Session.

6. The Regular Meeting reconvened at 9:05 PM.
7. Old Business
 - A. The Chairman announced that despite continued obstacles the Authority

would reaffirm their commitment to the McCarthy site for the proposed complex in a letter to EOCD.

- B. James Sargent moved that the Authority submit the name of Barbara Yates to the Selectmen as the candidate to fill the vacant position on the Board. Joseph Mercurio seconded the motion and all members voted in favor. The Executive Director will contact the Selectmen and request a time for a joint meeting of the two Boards to vote on the appointment.
- C. The Board reviewed the proposed 1984 budget for the 667 and 705 Programs. Marlin Murdock commended the Staff for the administration of the Authority's housing programs and for receiving a "Commendable" rating by EOCD. Joseph Mercurio moved that the Authority accept the proposed budget and salary requests as outlined by the Executive Director. James Sargent seconded the motion. The Chairman called for a Roll Call vote.

Ayes

James Sargent
Joseph Mercurio
Marlin Murdock
Leah Nazarian

Nayes

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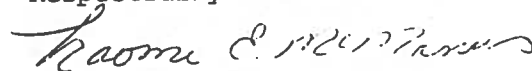
8. New Business

- A. On December 8, 1983 there will be a reception for Mr. Abrams of HUD at the Boston Marriot.
- B. NAHRO's request for support of House Bill 6818 was noted.

9. The Regular Meeting adjourned at 10:30 PM.

10. The Next Regular Meeting will be held on December 19, 1983 at 7:30 PM.

Respectfully submitted,



Naomi E. McManus
Executive Director