



ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, March 18, 1991, 5:00 p.m.,
68 Windsor Avenue.

Attendance: Marlin Murdock, Joseph Mercurio, Jean Schoch,
Barbara Yates. Ann Hosmer, Acton Housing Authority.

Absent: Barbara Willson.

1. Marlin Murdock, Chairman, called the Regular Meeting to order at 5:00 pm.
2. The Board deferred approval of the Minutes of the Meeting of February 4, 1991 and March 4, 1991 to the next Regular Meeting.
3. The Board deferred the approval of Voucher #88 to the next Regular Meeting.
4. The report of the Executive Director was deferred to the next Regular Meeting.
5. For the purposes of this Meeting Marlin Murdock, Chairman appointed Barbara Yates to serve as Acting Secretary.
6. Old Business
 - ✓ A. Joseph Mercurio moved and Jean Schoch seconded the motion that the Board accept the project 667-1 Windsor Avenue, Housing Authority Office, and approve the signing of the Certificate of Substantial Completion. After a brief discussion all Members voted in favor.
 - B. Barbara Yates moved and Joseph Mercurio seconded the motion to approve the Section 8 Existing Consolidated Annual Contributions Contract. During the discussion which followed the Assistant Director reminded the Board that this allocation was made to replace the first ACC which the Housing Authority received in 1976 and which expired earlier this year. The Board voted unanimously to approve the ACC and authorized the Chairman to execute this ACC.
7. New Business
 - A. The Assistant Director discussed with the Board the suggestion to close the Section 8 waiting list in all bedrooms sizes with the exception of the one bedroom elderly, handicapped waiting list. It was noted that in the last six days the Housing Authority had received twenty-nine requests for applications and based on the current size of the two and three bedroom waiting lists

we are giving false hope to applicants by even accepting their applications. Joseph Mercurio moved to close the Section 8 Waiting list to all but one bedroom elderly and handicapped applicants immediately and Barbara Yates seconded the motion. All Members voted in favor.

- B. Marlin Murdock informed the Board that he had submitted his resignation to the Board of Selectmen and that it would be effective as of April 1, 1991. He and his family will be moving to Texas. Joseph Mercurio on behalf of the Board thanked Marlin for his years of service as a Member and as Chairman of the Board.
1. Mr. Murdock suggested to the Board that Barbara Yates be appointed as Chairman until the next Annual Meeting. The Board voted in favor.
 2. The Board has asked the Executive Director to invite Peter Barry to meet with them to discuss the possibility of his filling Mr. Murdock's position until the next election. They reviewed the process whereby they would make a recommendation to the Board of Selectmen and the Selectmen would make the appointment.
 3. Ms. Yates suggested that the Board use this occasion to host an open house to show off our new offices and also to thank Mr. Murdock for all his years of service to the Housing Authority. It was decided to have the Open House on Wednesday, April 3, 1991 from 4 - 6 pm.
8. The Regular Meeting was adjourned at 5:40 p.m.
 9. The next Regular Meeting is scheduled for April 1, 1991.

Respectfully submitted,



Ann Hosmer
Assistant Executive Director