



ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, May 6, 1991, 7:30pm, 68 Windsor Avenue.

Attendance: Joseph Mercurio, Jean Schoch, Barbara Yates. Naomi McManus, Gail Hembrough/Acton Housing Authority

Absent: Barbara Willson

1). Barbara Yates, Chairman, called the Regular Meeting to order at 7:30 pm.

2). Joseph Mercurio moved that the Regular Minutes of 2/4/91 and 3/4/91 be approved. Jean Schoch seconded the motion and all members approved.

3). Joseph Mercurio moved that Voucher #88 in the amount of \$338,478.05 be approved. Jean Schoch seconded the motion and all members approved.

4). Executive Director's Report

A). The Board accepted Marlin Murdock's resignation letter. The Members approved the purchase of a gift from the Planning and Development fund for Marlin Murdock's going away party.

B). The Board reviewed the E.D's letter to the Authority's Chairman explaining why there is no alcohol consumption in the community room at either the elderly complexes.

C). Hud's Consent Degree letter was reviewed by the Board.

D). The dividend check from the Worker's Comp.firm of \$511.00 was noted.

E). Board reviewed the Minority News' request to take a subscription. Based on the Authority's budgetary constraints this year the Board Members agreed not to subscribe at this time.

5). Old Business

A). Jean Schoch moved that the cost of the double handrail to be installed on the new ramp outside the office be taken from the Planning and Development Fund. Joseph Mercurio seconded the motion and all Members voted to approve.

E). Board reviewed DuFresne & Henry Engineer Firm's second request for payment of Extra Services. The Executive Director has forwarded the request again to EOCD for their reconsideration.

C). Gauchet Architects has redesigned the plans for the repair of drainage problems at McCarthy Village. Rick Eifler will be meeting with the Conservation Commissioner staff in the future to discuss the new plans.

6). New Business

A). Joseph Mercurio moved that the Executive Director inform NAHRO that the Acton Housing will join their Class Action Suit as it relates to the State's Furlough Program. Jean Schoch seconded the motion and all Members voted to approve.

B). The Board acknowledged the new L&I Rates for the Maintenance Staff effective April 1, 1991.

C). The Board discussed the complaint letter by a family living at Sachem Way to the State Auditors.

D). Based on the E.D. recommendation the Board approved the purchase of a \$100.00 worth of Recreational equipment for the children living at Sachem Way. Barbara Yates requested that the children submit a written letter to the Board outlining how they intend to make sure the equipment is taken care of properly.

7). The Regular Meeting was adjourned at 10:00pm. The next Regular Meeting is scheduled for May 20, 1991.

Respectfully submitted,



Naomi McManus
Executive Director