



ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting of June 4, 1991, 6:30pm, 68 Windsor Avenue, Acton, Ma.

Attendance: Joseph Mercurio, Jean Schoch, Barbara Yates, Barbara Willson. Naomi McManus, Ann Hosmer, Gail Hembrough/Acton Housing Authority. Guest: Peter Berry.

- 1). Barbara Yates, Chairman, called the Regular Meeting to order at 6:30pm.
- 2). Peter Berry was introduced to the Board as a potential Member to replace Marlin Murdock by the Executive Director. The Members interviewed Mr. Berry and reviewed his resume. Based on his housing experience and his Legal expertise Joseph Mercurio moved that the Board recommend to the Selectmen that Peter Berry be appointed to fill out Marlin term. Barbara Willson seconded the motion and all Members voted to approve.
- 3). Barbara Willson moved that based on the Executive Director's recommendation an Escrow Account be established for the State's Furlough Program in the amount of \$988.00. The Escrow account would be held until the Class action suit brought by NARHO is settled legally. Joseph Mercurio seconded the motion and all members approved.
- 4). Joseph Mercurio moved that the Members approve the application and plans submitted to the Conservation Commission by Gauchet Architects for the drainage repairs at Sachem Way. Jean Schoch seconded the motion and all Members voted to approve.
- 5). Jean Schoch moved that the Authority sign the Closeout papers for the office expansion and remedial repairs at 667-1. Joseph Mercurio seconded the motion and all members voted to approve.
- 6). Barbara Yates moved that the Board approve the Section 8 Cost Amendment submitted to the Board by HUD. Joseph Mercurio second the motion and all members voted to approve.
- 7). The Regular Meeting adjourned at 7:30pm. The Next Regular Meeting is scheduled for July 1, 1991.

Respectfully submitted,

Naomi E. McManus
Executive Director