

ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, November 18, 1991, 7:00pm, 68 Windsor Avenue, Acton, Ma.

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

- 1). Barbara Yates, Chairman, called the Regular Meeting to order at 7:00pm.
- 2). Minutes of the Regular Meeting of November 4, 1991 were deferred.
- 3). The Board reviewed and discussed the Authority's Annual Operating Budgets for the State programs. The following motions were moved, seconded and approved by the full Board.

Annual Operating Budget for State-Aided Housing, Fiscal Year

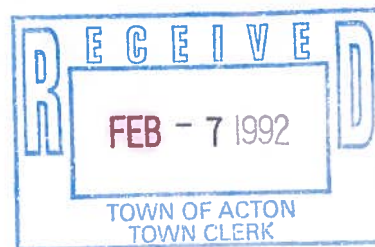
MOTION: Barbara Willson moved that the proposed Operating Budget for State-aided Handicap Housing, of the Acton Housing Authority, (Chapter 200/667/705/689/707), Program Number 689 for fiscal year ending 12/31/92, showing Total Operating Receipts of \$ 19858 and Total Operating Expenditures of \$ 19858, thereby requesting a subsidy of \$ 0 be submitted to the Executive Office of Communities and Development for its review and approval. Joseph Mercurio seconded the motion which, upon roll-call vote, was passed by a vote of 5 to 0.

Annual Operating Budget for State-Aided Housing, Fiscal Year

MOTION: Barbara Willson moved that the proposed Operating Budget for State-aided Family Elderly Housing, of the Acton Housing Authority, (Chapter 200/667/705/689/707), Program Number 667&705 for fiscal year ending 12/31/92, showing Total Operating Receipts of \$ 377,316 and Total Operating Expenditures of \$ 377,322, thereby requesting a subsidy of \$ 43716 be submitted to the Executive Office of Communities and Development for its review and approval. Joseph Mercurio seconded the motion which, upon roll-call vote, was passed by a vote of 5 to 0.

Annual Operating Budget for State-Aided Housing, Fiscal Year

MOTION: Barbara Willson moved that the proposed Operating Budget for State-aided Rent.Assist. Housing, of the Acton Housing Authority, (Chapter 200/667/705/689/707), Program Number 705 for fiscal year ending 12/31/92, showing Total Operating Receipts of \$ 3600 and Total Operating Expenditures of \$ 10,231, thereby requesting a subsidy of \$ 0 be submitted to the Executive Office of Communities and Development for its review and approval. Joseph Mercurio seconded the motion which, upon roll-call vote, was passed by a vote of 5 to 0.



5). Barbara Willson moved that the Board vote to sign the Rent Regulation Certificate of Compliance form. Joseph Marcourio seconded the motion and all members voted to approve.

6). The Regular Meeting adjourned at 7:40pm.

Respectfully submitted,

Naomi E. Peterson