

ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, December 2, 1991, 7:30pm, 68 Windsor Avenue, Acton, Ma.

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

Absent: Peter Berry

- 1). Barbara Yates, Chairman, called the Regular Meeting to order at 7:30pm.
- 2). Joseph Mercurio moved that the Minutes of the Regular Meeting of 11/04/91 be approved with the correction of Item #D to read "Barbara Willson moved". Barbara Willson seconded the motion and all members voted to approve.
- 3). Barbara Willson moved that the Minutes of the Regular Meeting of November 18, 1991 be approved with the deletion of the item that references the 707 's Revision #1 Annual Operating Budget FY ending 12/31/91. Joseph Mercurio seconded the motion and all members voted to approve.
- 4). Joseph Mercurio moved that Voucher # 92 in the amount of \$147,311.08 be approved. Jean Schoch seconded the motion and all members voted to approve.
- 5). The Executive Director informed the Board that there is currently a four to five year wait for applicants of the Section 8 Certificate Program. The Director noted that each of the Waiting Lists have a sufficient pool of applicants for the Federal Preferences. Upon the Director's recommendation Joseph Mercurio moved that the Section 8 Waiting Lists be closed. Barbara Willson seconded the motion and all members voted to approve.
- 6). The Regular Meeting adjourned at 8:30pm.
- 7). The next Regular Meeting is scheduled for January 6, 1992.

Respectfully submitted,

Naomi E. McManus

