

ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting 14, May 1990, 7:30pm at 68 Windsor Avenue, Acton, MA 01720

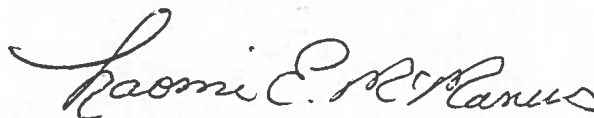
Attendance: Marlin Murdock, Joseph Mercurio, Barbara Yates, Jean Schoch, Barbara Willson. Naomi McManus, Ann Hosmer, Gail Hembrough, /Acton Housing Authority. Guest: Walter Pizzano, Planning Council Member.

- 1. Marlin Murdock, Chairman, called the meeting to order at 7:30pm.
2. Barbara Willson moved that the Minutes of the Regular Meeting of April 23, 1990 be approved. Joseph Mercurio seconded the motion and all members voted to approve.
3. Joseph Mercurio moved that Voucher #78 in the amount of \$143,417.40 be approved. Barbara Yates seconded the motion and all members voted to approve.
4. Walter Pizzano from the Planning Council reviewed with the Board Members and Staff the Overlay Map for the Town of Acton. The Council anticipates that the map will be presented at the Fall Town Meeting for approval. The Board expressed their endorsement of the Overlay Map and the work that the Council has done in identifying possible sites that a Developer could use for density bonus points if he expressed a willingness to provide affordable housing.
5. Executive Director's Report:
A. McCarthy Village: There is still a considerable amount of water/mud run off on the hillside of the site. The Director will meet with the Field Representative from EOCD, a landscaper, and the Authority's Maintenance staff to explore a final resolution. A final report will be given at a later Board Meeting.
B. 707 Certificates Frozen: EOCD's memo informed all LHA's that as their Certificates are returned they are not to be reissued until further notice.
C. Authority's Legal Council: Discussion followed regarding the expense the Authority would incur if Legal Council had to litigate in court. There are two elderly tenants who may have to be evicted through the courts.
D. Fire Alarm Contract: An additional two firms have been contacted to submit proposals for the fire alarm service.

6. New Business

- A. Joseph Mercurio moved that the Board request EOCD's authorization to set the rent of an elderly tenant at the 1 bedroom FMR. This request would only apply to this tenant and is meant as a means of enforcement and not for punitive purposes. The elderly tenant refuses to provide the income verification for the Annual Redetermination. Jean Schoch seconded the motion and all members voted in favor.
7. The Regular Meeting was adjourned at 9:30pm. The next Regular Meeting is scheduled for June 4, 1990 at 7:30 pm

Respectfully Submitted,



Naomi E. McManus
Executive Director