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DATE May 15, 1987Barbara Brown
TOWN CLERK, ACTON

ACTON HOUSING AUTHORITY

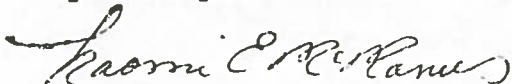
Minutes of the Regular Meeting, 27 April 1987, 7:00 P.M., 68 Windsor Avenue

Attendance: Joseph Mercurio, Marlin Murdock, James Sargent, Jean Schoch, Barbara Yates, Betty McManus, Anne Puzella, Ann Hosmer, Charles Landry, /Acton Housing Authority John Hughes and Italo Visco/Hughes & MacCarthy architects.

1. Marlin Murdock, Chairman, called the Regular Meeting to order at 7:00 P.M.
2. McCarthy Village Update
 - A. Italo Visco & John Hughes, architects from Hughes & MacCarthy, reviewed with the Board Members the history and current status of the heat/hot water problems at McCarthy Village. John and Italo recommended that the Authority request EOCD's permission to contract with a H.V.A.C. firm a one year Service Contract.
 - B. N. B. Kenny, the sub-contractor who installed the heating hot water system has agreed to extend the parts and labor warranty for an additional 6 months.
 - C. The joint meeting has been scheduled for May 1st at EOCD for all parties involved in the construction phase of McCarthy Village. Upon the advice and recommendation of the architect the Chairman of the Authority stated that only the staff need to be present at the joint meeting.
3. Barbara Yates moved that the Minutes of the Regular Meeting of April 6, 1987 be approved. Jean Schoch second the motion and all members approved.
4. Executive Director's Report
 - A. The family tenants living at McCarthy Village are investigating the possibility of funds to construct a play area for the neighborhood. On May 14th the Executive Director will be meeting with the tenants to discuss their ideas.
 - B. The Lafferty Developers have negotiated a Purchase and Sales with the McCarthy family for a piece of property located in North Acton. The proposed development will consist of 150 town house condominium units. Armond Dufresne was requested by the family to work on the development team with the Laffertys'. The Laffertys' will be meeting with Selectmen on May 17, 1987, to notify them of their proposed plans.
 - C. The Parker Village Trustees letter to the Laffertys' regarding the proposed development of Rose Stone was noted.

- c. (continued)
The letter from Maydale Development was also discussed.
- D. The Board reviewed the letter sent to EOCD requesting Extra Services for Legal Counsel as a result of a G.C.'s formal protest to Labor and Industries.
- E. The Termite Extermination of 187 Great Road Condominiums has been done. The treatment consisted of only the specific areas that the termites were seen.
- F. The septic system report of 48 Great Road has been done by a private contractor hired by the Authority. Once the Authority & EOCD are assured that the system is functioning properly, a closing date will be scheduled.
- G. Briarbrook's Application for the Condo Conversion of 274 Units was noted.
- H. The Fire Alarm System for Windsor Green & MacCarthy Village will be checked monthly by the Maintenance Personnel of the Authority.
- I. A Clerk of the works for the Rehab of 27 Concord Road has not been hired to date. EOCD has suggested that Concord & Acton share one clerk for their two projects.
- J. Sotir Papalilo has contacted the Authority again and stated he is still very interested in developing housing in the Acton area but has been unable to find land.
- K. The sense of the Board was not to erect a construction sign at 27 Concord Road.
5. Joe Mercurio updated the Board on NAHRO's Commissioners Meeting. Joe reviewed with the members the proposed agenda for the Annual Meeting in May at Sea Crest.
6. Next Regular Meeting will be held May 11, 1987 at 7:30 P.M.
7. The Regular Meeting adjourned at 10:00 P.M.

Respectfully submitted,



Naomi E. McManus
Executive Director