

The Acton Housing Authority

Minutes of the Regular Meeting, 11 May 1987, 7:30 p.m., 68 Windsor Avenue

Attendance: Marlin Murdock, Joseph Mercurio, Barbara Yates, Jean Schoch, James Sargent. Betty McManus, Anne Puzella, Ann Hosmer/Acton Housing Authority.

1. Marlin Murdock called the Regular Meeting to order at 7:30 pm.
2. Joseph Mercurio moved to approve the Minutes of the Regular Meeting of April 27, 1987, with the correction of Item C's date to read May 1, 1987, not May 15, 1987.
3. Joseph Mercurio moved to approve Cash Disbursement Voucher #40. James Sargent seconded the motion and all Members approved.
4. Executive Director's Report
 - A. The letter sent by the Trustees of Parker Village to the Laffertys, Developers of Rosestone, was noted.
 - B. The Director is awaiting the septic system check before requesting final authorization to purchase 48 Great Road.
 - C. Hughes and MacCarthy's Basic Service Fee of \$6,365.00 was discussed. Barbara Yates moved that the Board approve the payment for Basic Services due the Architect of \$6,365.00. Jean Schoch seconded the motion and all Members approved.
 - D. The purchase of 187 Great Road is scheduled for closing May 15, 1987.
 - E. The Director will be scheduling an inspection of McCarthy Village with the Architect and G.C. during the next few weeks.
 - F. The Board Members were informed that the Selectmen have scheduled a Public Hearing on the Condominium Conversion of Briarbrook.
 - G. On May 14, 1987 the Director will be meeting with the family tenants living at Sachem Way.
 - H. The Director has met twice with the elderly residents living at McCarthy Village to discuss forming a tenant's Organization.
5. The Regular Meeting adjourned at 9:00 pm.
6. The next Regular Meeting will be held June 8, 1987 at 7:30 pm.

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Respectfully Submitted,

Naomi E. McManus
 Naomi E. McManus
 Executive Director

Acton Housing Authority

Minutes of the Annual Meeting, 11 May 1986, 9:15 pm.,
68 Windsor Avenue

Attendance: James Sargent, Joseph Mercurio, Jean Schoch, Barbara Yates, Marlin Murdock, Betty McManus, Anne Puzella, Ann Hosmer/Acton Housing Authority

1. Marlin Murdock , Chairman, called the Annual Meeting to order at 9:15 pm.
2. Barabara Yates of the Nominating Committee moved that the current slate of officers be placed in nomination for the coming year. Jean Schoch seconded the motion and all members voted in favor. The Officers are as follows:

Marlin Murdock	Chairman
Jean Schoch	Vice-Chairman
Joseph Mercurio	Secretary
James Sargent	Treasurer
Barbara Yates	Member

3. Executive's Annual Report:

1987 has been a year of challenges for the Acton Housing Authority. Over the course of this period the Authority has expanded the housing programs available to the low income elderly and families of Acton.

The Authority has signed contracts for the rehabilitation of property to house emotional impaired, initiated improvements to Windsor Green, completed a new complex housing elderly and families, developed and implemented a joint program with the Department of Mental Health to house mentally handicapped young adults in a houseparent setting, received a grant to purchase twelve condominiums and received an additional five Certificated from the Department of Housing and Urban Development bringing the total households currently being housed to 272.

Throughout all of these projects the Board and Staff have strived to meet the housing needs of the Community while meeting the challenges of more and demanding new regulations.

4. Annual Meeting adjourned at 9:50 p.m.

Respectfully submitted,

Naomi E. McManus
Naomi E. McManus
Executive Director

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DATE *June 11, 1987*

Barbara Brown
TOWN CLERK, ACTON