

ACTON HOUSING AUTHORITY

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DATE August 20, 1987
Barbara Brown
CLERK, ACTON

Minutes of the Regular Meeting, 22 June 1987, 7:00 P.M.,
68 Windsor Avenue.

Attendance: Marlin Murdock, Jean Schoch, Joe Mecurio,
Betty McManus, Charles Landry/Acton Housing
Authority. Sam Bird/Architect, William Rowe
Associates, George Annis, Connie McNicholas,
Dottie Smith/Citizen's Advisory Committee
for 27 Concord Road.

Absent: James Sargent, Barbara Yates

1. Marlin Murdock, Chairman, called the Regular Meeting to order at 7:00 P.M.
2. Citizen's Advisory Committee Meeting
 - A. Sam Bird, architect, updated the Board and the Citizen's Advisory Committee (C.A.C.) on the progress of rehabing the group residence at 27 Concord Road. Photographs were passed around showing the progress.
 - B. The Board and the C.A.C. selected floor coverings and paint colors for the group residence.
 - C. Dottie Smith, D.M.H. Facilities Coordinator for Concord Area Office, stated she would pursue processing appropriate furniture for the house and report back to the Board.
3. Joe Mercurio moved that the minutes of June 8, 1987 be approved. Jean Schoch second the motion and all Members approved.
4. Executive Director's Report
 - A. Ann Anderson's appointment as Director of the Bureau of Rental Assistance for EOCD was noted
 - B. The requests for additional paving for playing basketball and additional lighting of the street by the family Tenants Organization at McCarthy Village was discussed. The Director will explore the options for funding those requests and will report back to the Board at the next Regular Meeting.
 - C. The Executive Director is evaluating the trash pick up at Windsor Green. The present trash Company has increased its rates from \$103 a month to \$222. A final recommendation will be brought to the board.

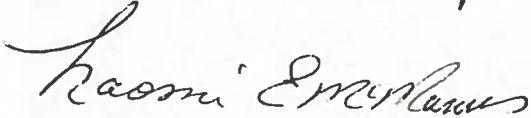
- D. Legal Counsel and the Executive Director have met to review pending legal items before the Authority. They have discussed the payment of taxes due on 27 Concord Road for the period that the Authority did not own the house in 1985. The pending court litigations between Rosestone Developers and Parker Village Trustees was reviewed. Yankee Village's new By-Laws were also discussed as well as the finalization of By-laws and Incorporation of the C.D.C.
- E. On June 23, 1987, Steve Graham and the Executive Director will be meeting with the Town Manager to inform him of the possibilities of five private Developers seeking a Comprehensive Permit to build multi-family housing in Acton.
- F. Donald Allen's letter regarding DMH's funding of the SRO House was reviewed .
- G. A request for Phase III Modernization Funds of \$127,000 for Windsor Green has been submitted to EOCD by the Authority.
- H. Yankee Village Condominium Association's Annual Meeting was discussed.

4. Old Business

- A. Rosestone
The Executive Director informed the Members that she has met with the Developers and Trustees of Parker Village separately to encourage them to negotiate a possible compromise that would resolve the pending litigations.
- B. Windsor Green
An update of the current status of the rehabing of Windsor was discussed- The painting, caulking and exterior work is progressing well. July 15, 1987 is the anticipated date for completion of the painting and caulking.
- C. McCarthy Village
The Board reviewed the E.D.'s letter sent to Italo regarding the site work problems at McCarthy Village.
- D. Great Hill Crossing
Marlin Murdock discussed with the Board the meeting that he and the E.D. had with the two developers proposing Great Hill Crossing. Mr. Murdock informed the Board that the Developers plan to file an application for a Comprehensive Permit. The Developers were encouraged to limit the Development and not seek a permit to construct 160 Units.

5. The Regular Meeting Adjourned at 9:00 P.M.
6. The next Regular Meeting will be held July 6, 1987
at 7:30P.M.

Respectfully Submitted ,

A handwritten signature in cursive script that reads "Naomi McManus". The signature is written in dark ink and is positioned below the typed name.

Naomi McManus
Executive Director