

RECEIVED & FILED

DATE February 13, 1989
Barbara Brown
~~CLERK~~ CLERK, ACTON

-ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting ,23 November,1987,7:30 PM
68 Windsor Avenue.

Attendance: Marlin Murdock, Joseph Mercurio, Jean Schoch,
James Sargent. Naomi McManus, Ann Hosmer,
Gail Hembrough / Acton Housing Authority.

Absent: Barbara Yates

1. Marlin Murdock, Chairman, called the Regular Meeting to order at 7:30PM
2. Approval of Voucher #48 was deferred until the next Regular Meeting.
3. Executive Director's Report
 - A. Hased House, Inc. which received 202 funding from HUD has not found an appropriate site for the group residency. The site must be selected on or before January 15, 1988.
 - B. The Acton Selectmen will hold a public hearing November 24, 1987 to discuss concerns from residents of Windemere Street regarding the proposed development of Dennis Sweeney.
 - C. James Sargent moved that the Chairman be authorized to sign Howard Gordon's Contract as the Authority's Fee Accountant for 1988. Jean Schoch seconded the motion and all members approved.
 - D. Joseph Mercurio moved to authorize the Chairman to sign the P & S for the five(5) units at Briarbrook. Jean Schoch seconded. All members approved.
 - 23 Davis Rd. #15A
 - 23 Davis Rd. # 1A
 - 15 Davis Rd. #16A
 - 19 Davis Rd. # 2A
 - 19 Davis Rd. #15A
 - E. The Executive Director informed the Board that Richardson Crossing is in the process of filing an Application for Condominium Conversion.

4. Old Business

- A. The maintenance staff is experiencing heating problems again at McCarthy Village. The staff has notified the Architect and the General Contractor regarding the problems.
- B. The final punch list for 27 Concord Rd. will be reviewed by the Architect, the General Contractor, and the Authority's maintenance staff.
- C. Area office DMH has notified the Authority that the SRO Chapter 707 application has been denied but DMH Central Office will increase the Concord Area Office base funding to allow the development of the full program.
- D. The Executive Director informed the Board that she had contacted Marcia Lamb regarding Joseph Mercurio's suggestion to have the Board submit Joe's name for consideration to EOCD as the State Appointee. Ms. Lamb recommended that Joseph Mercurio run in the Town's Election and that the Board submit another person to EOCD for their consideration. Marcia stated that she felt that EOCD would appoint the Authority's recommendation. Discussion followed regarding Ms. Lamb's recommendation. Marlin Murdock placed George Annis's name before the Board for consideration as the State Appointee. Anne Puzella, a past employee, and Joe Nagle were discussed as possible candidates for the State Appointee also. Joseph Mercurio moved that the Acton Housing Authority submit his name, Joseph Mercurio, as the State Appointee and concurrently submit George Annis' name to the Board of Selectmen to fill the remainder of Joe's term. Jean Schoch seconded the motion. After some discussion Joseph Mercurio left the meeting. A roll call was called by the Chairman.

Ayes

-0-

Nayes

Jean Schoch
Marlin Murdock
James Sargent

James Sargent moved that George Annis' name be submitted to EOCD for consideration as the State Appointee. Jean Schoch seconded the motion and all members approved.

5. New Business

EXTRACT

REGULAR MEETING
(Regular/Special)
ACTON HOUSING AUTHORITY
NOVEMBER 23, 1987 7:30pm
(Date) (Time)

MEMBERS PRESENT:

Marlin Murdock
Jean Schoch
James Sargent

MEMBERS ABSENT:

Joseph Mercurio
Barbara Yates

OTHERS PRESENT:

Ann Hosmer
Gail Hembrough

Annual Operating Budget for State-Aided Housing, Fiscal Year

MOTION: Jean Schoch moved that the proposed Operating Budget for State-aided PLANNED Housing, of the ACTON Housing Authority, (Chapter 200/667/705/689/707), Program Number 667-1 for fiscal year ending 12/31/88, showing Total Operating Receipts of \$ 117600 and Total Operating Expenditures of \$ 169118, thereby requesting a subsidy of \$ 51518 be submitted to the Executive Office of Communities and Development for its review and approval. James Sargent seconded the motion which, upon roll-call vote, was passed by a vote of 3 to 0.

CERTIFIED AS A TRUE AND CORRECT COPY
OF A RESOLUTION ADOPTED AT SAID
MEETING AND ON FILE AND OF RECORD,
BY

Joseph Mercurio Acton Housing
Secretary Housing Authority

(SEAL)

November 23, 1987

Date of Certification

EXTRACT

REGULAR MEETING
(Regular/Special)
ACTON HOUSING AUTHORITY
11/23/87 7:30pm
(Date) (Time)

MEMBERS PRESENT:

Marlin Murdock
Jean Schoch
James Sargent

MEMBERS ABSENT:
Joseph Mercurio
Barbara Yates

OTHERS PRESENT:

Ann Hosmer
Gail Hembrough

Annual Operating Budget for State-Aided Housing, Fiscal Year

MOTION: Jean Schoch moved that the proposed Operating Budget for State-aided FAMILY Housing, of the ACTON Housing Authority, (Chapter 200/667/705/689/707), Program Number 705-1 for fiscal year ending 12/31/88, showing Total Operating Receipts of \$ 27665 and Total Operating Expenditures of \$ 24807, thereby requesting a subsidy of \$ -0- be submitted to the Executive Office of Communities and Development for its review and approval. James Sargent seconded the motion which, upon roll-call vote, was passed by a vote of 3 to 0.

CERTIFIED AS A TRUE AND CORRECT COPY
OF A RESOLUTION ADOPTED AT SAID
MEETING AND ON FILE AND OF RECORD,
BY

Joseph Mercurio Acton Housing
Secretary Authority
Housing Authority

(SEAL)

November 23, 1987

Date of Certification

EXTRACT

Regular MEETING
(Regular/Special)

Acton HOUSING AUTHORITY

November 23, 1987 7:30 p.m.
(Date) (Time)

MEMBERS PRESENT:

Marlin Murdock
Jean Schoch
James Sargent

MEMBERS ABSENT:

Joseph Mercurio
Barbara Yates

OTHERS PRESENT:

Ann Hosmer
Gail Hembrough

Annual Operating Budget for State-Aided Housing, Fiscal Year

MOTION: Jean Schoch moved that the proposed Operating Budget for State-aided Family Housing, of the Acton Housing Authority, (Chapter 200/667/705/689/707), Program Number 705-2 for fiscal year ending 12/31/88, showing Total Operating Receipts of \$ 13940 and Total Operating Expenditures of \$ 34195, thereby requesting a subsidy of \$ 20,255 be submitted to the Executive Office of Communities and Development for its review and approval. James Sargent seconded the motion which, upon roll-call vote, was passed by a vote of 3 to 0.

CERTIFIED AS A TRUE AND CORRECT COPY
OF A RESOLUTION ADOPTED AT SAID
MEETING AND ON FILE AND OF RECORD,
BY

Joseph P. Mercurio Acton Housing Authority
Secretary Housing Authority

(SEAL)

November 23, 1987
Date of Certification

EXTRACT

Regular MEETING
(Regular/Special)
Acton HOUSING AUTHORITY
November 23, 1987 7:30 p.m.
(Date) (Time)

MEMBERS PRESENT:

Marlin Murdock
Jean Schoch
James Sargent

MEMBERS ABSENT:

Joseph Mercurio
Barbara Yates

OTHERS PRESENT:

Ann Hosmer
Gail Hembrough

Annual Operating Budget for State-Aided Housing, Fiscal Year

MOTION: Jean Schoch moved that the proposed Operating Budget for state-aided Family Housing, of the Acton Housing Authority, (Chapter 200/667/705/689/707), Program Number 705-3 for fiscal year ending 12/31/88, showing Total Operating Receipts of \$ 19902 and Total Operating Expenditures of \$ 37972, thereby requesting a subsidy of \$ 17990 be submitted to the Executive Office of Communities and Development for its review and approval. James Sargent seconded the motion which, upon roll-call vote, was passed by a vote of 3 to 0.

CERTIFIED AS A TRUE AND CORRECT COPY
OF A RESOLUTION ADOPTED AT SAID
MEETING AND ON FILE AND OF RECORD,
BY

Jean Schoch Acton Housing
Secretary Housing Authority

(SEAL)

November 23, 1987
Date of Certification

6. The Regular Meeting adjourned at 9:30 PM.
7. The next Regular Meeting will be held December 7, 1987 at 7:30PM.

Respectfully Submitted,

Naomi E. McManus

Naomi E. McManus
Executive Director