

ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting August 29, 1988, 7:30 pm 68 Windsor Avenue.

Attendance: Joseph Mercurio, Marlin Murdock, Jean Schoch, Barbara Yates. Betty McManus, Ann Hosmer, Gail Hembrough/Acton Housing Authority.

1. Marlin Murdock, Chairman, called the Regular Meeting to order at 7:30 pm.
2. Minutes of the Regular Meeting of July 26, 1988 were approved with the following correction: Item # 11, Barbara Yates moved and Jean Schoch seconded the motion and all members approved.
3. Barbara Yates moved that voucher # 58 in the amount of \$129,756.50 be approved. Joseph Mercurio seconded the motion and all members approved.

4. Executive Director's Report

A. Board Members were given the report from EOCD regarding the completed survey results of Tenants in Public Housing.

B. The Board discussed the new Rental Assistance funds allocated by the State Legislators for the Homeless. EOCD will conduct workshops on the implementation of the program.

C. The Board requested that the Executive Director forward to EOCD a copy of Mr. Levitz', of Arons Arcadia, letter regarding the Board's decision not to renew the Public Officials Liability Insurance. The Members requested that EOCD send a written response to Mr. Levitz' letter.

D. MMDT is paying 7.81% for August.

E. The Board reviewed David Aptaker's letter.

F. The single parents support Group information package was reviewed by the Board.

G. The Commission for the Handicapped's letter regarding a town-wide survey identifying the needs of the disabled was discussed. The Executive Director will be meeting with Walter Kiver of the Commission during the next week.

H. The Board discussed the DMH article stereotyping Mental Illness. The Board expressed disappointment with DMH's lack of professionalism.

J. The State Auditors are currently auditing all state and federal programs.

5. Old Business

A. The Executive Director informed the Board that Meadowbrook Condo Association's Annual Meeting was held on August 25, 1988. There will be a Special assessment and an increase in the monthly condo fee affective October 1, 1988.

B. EOCD has written a new Pet Policy for the Authorities that will be requesting a waiver to allow pets in elderly housing.

C. Joseph Mercurio moved that the Acton Visiting Nurses Contract for 1988-1989 be executed. Barbara Yates seconded the Motion and all Members voted in favor.

D. An update on Great Hill was given by the Executive Director. the Developer has requested that the Authority sign a Letter of Intent, if approved by EOCD, to Purchase five (5) units at the development.

E. A discussion followed regarding the vacant position of the State Appointee. The sense of the Board was that the following individuals be contacted to see if they might be interested in serving : 1. Susan Butler, 2. David Gavin

F. Joseph Mercurio moved that the Executive Director be authorized to sign Part II of the Completion Documents for 27 Concord Road and release the final payment of \$2,950 to Wellesley Corporation, Barbara Yates seconded, all members approved.

G. The Board discussed that at this point the Authority was unable to expand McCarthy Village as the tie in to the treatment plant has been put on hold by the Town of Acton and DEQE. The Board requested that the Executive Director send a letter to EOCD requesting authorization to use the grant other than for development at McCarthy Village.

H. The Board discussed Rose Stone and the lack of completion of the development. The Executive Director was requested to contact the Developers of Rose Stone and request that they meet with the Authority on September 19, 1988. The Board also asked that Steve Graham be present.

6. The Regular Meeting adjourned at 10:00 p.m.

7. The next Regular Meeting will be on September 19, 1988 at 7:30 p.m.

Respectfully submitted,



Naomi E. McManus
Executive Director