

ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, 8 November 1988, 6:30 pm,
68 Windsor Avenue

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

- 1). Marlin Murdock, Chairman, called the Meeting to order.
- 2). The Executive Director reviewed the revised annual operating budgets with the members.

MOTION: Joseph Mercurio moved that the proposed Operating Budget for State-aided Elderly Housing, of the Acton Housing Authority, (Chapter 200/667/705/689/707), Program Number 667-2 for fiscal year ending 12/31/88, showing Total Operating Receipts of \$ 48,939 and Total Operating Expenditures of \$ 53985, thereby requesting a subsidy of \$ 5046 be submitted to the Executive Office of Communities and Development for its review and approval. Jean Schoch seconded the motion which, upon roll-call vote, was passed by a vote of 4 to 0.

MOTION: Joseph Mercurio moved that the proposed Operating Budget for State-aided Elderly 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 \$ 117,600 and Total Operating Expenditures of \$ 176,202, thereby requesting a subsidy of \$ 58,602 be submitted to the Executive Office of Communities and Development for its review and approval. Jean Schoch seconded the motion which, upon roll-call vote, was passed by a vote of 4 to 0.

MOTION: Joseph Mercurio 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 \$ 13,940 and Total Operating Expenditures of \$ 34,570, thereby requesting a subsidy of \$ 20630 be submitted to the Executive Office of Communities and Development for its review and approval. Jean Schoch seconded the motion which, upon roll-call vote, was passed by a vote of 4 to 0.

MOTION: Joseph Mercurio moved that the proposed Operating Budget for State-aided Handicapped Housing, of the Acton Housing Authority, (Chapter 200/667/705/689/707), Program Number 689-1 for fiscal year ending 12/31/88, showing Total Operating Receipts of \$ 18,370 and Total Operating Expenditures of \$ 18.370, thereby requesting a subsidy of \$ -0- be submitted to the Executive Office of Communities and Development for its review and approval. Jean Schoch seconded the motion which, upon roll-call vote, was passed by a vote of 4 to 1.

MOTION: Joseph Mercurio 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 \$ 27,665 and Total Operating Expenditures of \$ 31,566, thereby requesting a subsidy of \$ 3,901 be submitted to the Executive Office of Communities and Development for its review and approval. Jean Schoch seconded the motion which, upon roll-call vote, was passed by a vote of 4 to 0.

MOTION: Joseph Mercurio 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 \$ 24,319 and Total Operating Expenditures of \$ 43,599, thereby requesting a subsidy of \$ 19,280 be submitted to the Executive Office of Communities and Development for its review and approval. Jean Schoch seconded the motion which, upon roll-call vote, was passed by a vote of 4 to 0.

MOTION: Joseph Mercurio moved that the proposed Operating Budget for State-aided Rental Asst. Housing, of the Acton Housing Authority, (Chapter 200/667/705/689/707), Program Number 707 for fiscal year ending 12/31/88, showing Total Operating Receipts of \$ 21226 and Total Operating Expenditures of \$ 20859, thereby requesting a subsidy of \$ -0- be submitted to the Executive Office of Communities and Development for its review and approval. Jean Schoch seconded the motion which, upon roll-call vote, was passed by a vote of 4 to 0.

3). Marlin Murdock moved that the Board request permission from EOCD that the Administrative staff of the Authority be given a bonus check equaling the amount of a gross check before taxes. Mr. Murdock explained that the check should reflect the gross weekly salary with the deductions taken out over and above that amount. Joseph Mercurio seconded the motion and all members approved.

- A. Doli Atamian= \$120.00
- B. Gail Hembrough= \$372.00
- C. Ann Hosmer= \$467.60
- D. Naomi McManus= \$572.00

4). New Business

- A. The Board reviewed the Authority's Management Checklist which is to be submitted to EOCD and the Board's statement that the Authority is in compliance with all State Regulations.
- B. Joseph Mercurio moved that the revised 707 ACC of \$248,150.00 be approved. Barbara Yates seconded the motion and all members approved.
- C. Barbara Yates moved that the Authority resubmit its Section 8 Application for 25 Certificates. Joseph Mercurio seconded and all members voted to approve.
- D. Barbara Yates moved that the Authority request from EOCD a "Special Waiver" granting permission to a family scheduled to move into McCarthy Village to have a cat. This request is based on a medical condition. Joseph Mercurio seconded the motion and all members approved.
- E. The Board was informed that the Authority had submitted Doli Atamian's name for an award at EOCD's annual conference.
- F. Barbara Yates and Joseph Mercurio will represent the Authority on the Task Force to oversee the Consultant for the Strategic Grant. Ann Hosmer will serve as the alternate for the Board.
- G. Barbara Yates moved that the Authority accept EOCD's Pet Policy for Elderly Housing. Joseph Mercurio seconded the motion and all members approved.

5). The Regular Meeting adjourned at 8:00 pm.

6). The next Regular scheduled meeting will be held on November 28, 1988 at 68 Windsor Avenue.

Respectfully submitted

Naomi E. McManus

Naomi E. McManus Executive Director