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TOWN CLERK
ACTON

ACTON HOUSING AUTHORITY

Minutes of the Special Meeting July 22, 2003, at 4:30 PM at 68 Windsor Avenue, Acton, MA.

Attendance: Erin Bettez, Joseph Nagle, Dennis Sullivan/Naomi McManus Acton Housing Authority

- 1). Joseph Nagle, Vice Chairman called the Special Meeting to order at 4:30 PM.
- 2). The Executive Director recommended to the Board that the Board vote to convert Acton's one (1) remaining Alternative Housing Voucher (MRVP) to the Authority's Section 8 Voucher Program due to the State's budgetary problems. Dennis Sullivan moved to vote based on the State Legislature's adoption of Mass NAHRO's proposal to reduce MRVP costs by converting up to 6000 MRVP Mobile Vouchers to the Section 8 Program at a reduction of \$3.9 million for the MRVP, the Acton Housing Authority votes to transfer the last MRVP recipient, an elderly tenant living at 411 Great Road to the Section Housing Choice Voucher Program as of August 1, 2003. Joseph Nagle seconded the motion and all members voted to approve.
- 3). Dennis Sullivan moved that the Board reaffirm their vote taken July 15, 2003 in which they voted to award the construction of a parking area and associated grading, drainage, sewer disposal system, landscaping and lighting improvements; and Alternate #1 for proposed improvements at Windsor Green: place tack coat and 1" finished coarse of paving on existing front parking lot at Windsor Green (2,100 square yards); and place tack coat and 1" finished coarse of pavement on existing interior loop walkway at Windsor Green (900 square yards) State Aided Project #002013 to James Fenton & Son, General Contracting, INC. of Acton, MA, the lowest eligible and responsible bidder, in the amount of \$215,896.00 (Base bid of \$191,216.00 + Alternate 1 \$24,680 and the Vice Chairman, Joseph Nagle or Treasurer, Dennis Sullivan be authorized to execute the Construction Contract.
- 4). The Special Meeting adjourned at 5:45 PM.

Respectfully submitted,



Naomi E. McManus
Executive Director