



ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, January 8, 2002, 4:30 PM at 68 Windsor Avenue, Acton, MA.

Present: James Eldridge, Claire Kostro, Jean Schoch, Dennis Sullivan. Naomi McManus/Acton Housing Authority.

- 1). Jean Schoch, Chairperson, called the Regular Meeting to order at 4:30 PM.
- 2). Claire Kostro moved to approve the minutes of the Regular Meeting of December 11, 2001. Dennis Sullivan seconded the motion and all members voted to approve.
- 3). Jamie Eldridge moved to approve Voucher #207 in the amount of \$190,111.80. Claire Kostro seconded the motion and all members voted in favor.
- 4). Executive Director's Report
 - A). Board reviewed the Dept. of Housing & Community Development's (DHCD) letter extending the deadline for submissions of CAR applications until March 15, 2002. To be eligible, a housing authority must have buildings that were built before 1977. At this time, there are no units identified by the Executive Director.
 - B). Community Preservation Act was discussed again with the Board. Jamie Eldridge requested that the Authority's letter endorsing the act for Acton be sent to the Selectmen.
 - C). The Executive Director presented her Annual Report to the Board.
 - D). The court eviction of an elderly resident living in one of the Authority's units is proceeding.
 - E). Home Depot has installed the living room windows in the three units owned by the Authority at Rosestone. The windows were installed to protect the health and safety issues of the Authority's tenants.
- 5). Old Business

The Board reviewed the Authority's Certification of Compliance and Annual Plan which was submitted to the Federal Housing and Urban Development.
- 6). New Business

The Board was informed that the Annual Sea Crest Conference will be held May 19-22, 2002. Any Board Member interested in attending must contact the Authority's office as soon as possible.
- 7). Regular Meeting adjourned at 5:30 PM.

Respectfully submitted,

Naomi E. McManus
Executive Director