



ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, October 1, 2002. 4:30 PM at 68 Windsor Avenue, Acton, MA.

Present: Claire Kostro, Joseph Nagle, Jean Schoch, Dennis Sullivan. Naomi McManus/Acton Housing Authority
Absent: James Eldridge
Guest: John Benkert

- 1). Joseph Nagle, Vice Chair, called the Regular Meeting to order at 4:30 PM.
- 2). Approval of the Minutes of the Regular Meeting of September 24, 2002 was deferred.
- 3). Executive Director's Report
 - A). The Massachusetts Conference on Housing is scheduled at Worcester Centrum November 22, 2002 from 9:00AM to 2:15 PM.
 - B). The nine-month women's support group has begun another year. The first meeting was September 26th in the community room of Windsor Green. The support group will meet twice a month from September to June of 2003.
 - C). The Town Meeting Article in which the Selectmen are seeking authorization to petition the Legislators for a Home Rule Petition to allow the Selectmen to enter into a long lease was discussed.
 - D). A Board Member's seminar will be held October 26, 2002 in Ludlow was noted.
 - E). The Executive Director served a No Trespassing Order on a family housing tenant. The Executive Director informed the Board that she had been advised to install a lock/buzzer system in order to gain entrance into the Authority's office by visitors.
 - F). N-Star has installed a temporary electrical wire as the result of an under ground wire not providing electricity to a family unit at McCarthy Village. The Authority is waiting for N-Star to make the final repairs.
- 4). Old Business

A). John Benkert an abutter to Eliot House met with the Board to discuss a request to have a 6 or 8 foot fence installed between the two properties. It was agreed that the Authority would contact Eliot Human Services to discuss the abutter's request and to investigate the cost to install a fence.

B). The Board Members discussed the current status of the additional parking lot for Windsor Green. Preliminary negotiations have begun between the abutter who filed a suit against the Authority and the Authority.

5). New Business

The Board was asked to review the Authority's Section 8 Annual Plan for FY 2003 and be prepared to sign the Board Resolution certifying the Authority's compliance with the plan. A Public Hearing is scheduled for comments on the Annual Plan November 11, 2002 at 9:00 AM.

6). Regular Meeting adjourned at 6:00 PM.

Respectfully submitted,

Laomi E. P. P. P.
Executive Director