

ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, October 23, 2001, 4:30 PM at 68 Windsor Avenue,
Acton, MA.

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

- 1). Jean Schoch, Chairman, called the Regular Meeting to order at 4:30 PM.
- 2). Dennis Sullivan moved to approve the minutes of the Regular Meeting of 9/25/01.
Claire Kostro seconded the motion and all members voted in favor.
- 3). Claire Kostro moved to approval Voucher # 205 in the amount of \$179,562.69. Joseph
Nagle seconded the motion and all members voted in favor.
- 4). Executive Director's Report
 - A). The Department of Housing and Community Development (DHCD) has
conducted a survey of all State Housing Authorities regarding any vacant land
owned by the Authorities. AHA responded stating there was acreage for
additional housing at the end of Sachem Way.
 - B). The original contractor, Silver Lake Corporation, who installed the electric
storage heaters at Windsor Green billed the Authority \$1,598.67 for instructing
the Authority's electrician on the mechanics of storage heaters.
 - C). The Doli Atamian Campership Program, Inc. provided summer camp/summer
school scholarship to 56 children this past summer.
 - D). Based on the recommendation of the Executive Director Claire Kostro moved
to write off \$235.00 rent arrearage of an elderly resident who died.
 - E). Based on the recommendation of the Executive Director Joseph Nagle moved
to transfer \$5000.00 from the Section 8 account to the Parent Aide Program.
Dennis Sullivan seconded the motion and all members voted in favor.
 - F). The Board informed of the Town's seminar on the Conflict of Interest Law to
be held December 13, 2001 at 2:00 PM and 7:00 PM.
 - G). Board informed that the Executive Director has requested proposals from
contractors for the installation of three picture windows at Rosestone. The
condition of the windows is a safety and health issue which must be addressed
before winter. The Board will be updated at the next Regular Meeting.

H). A Court date of November 8, 2001 has been set for the Authority's eviction of an elderly resident.

I). The Federal Government's Housing and Urban Development (HUD) has notified the Authority of a \$35,026 award for it's Family Self Sufficiency Program.

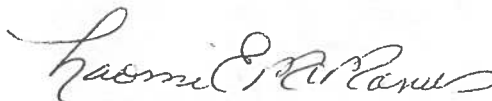
J). The Authority was contacted and asked to obtain signatures for the repeal of the State's Anti-Snob Law 40B. It was the sense of the Board not to participate as the House of Representatives and the State's Senators were currently working on a revision of 40B.

K). Board informed of the Community Safeguard workshop to be held 10/27/01.

L). Board informed that there are a number of Town committees exploring the possibility of Acton's adoption of the Community Preservation Act.

3). The Regular Meeting adjourned at 5:30 PM.

Respectfully submitted,



Naomi E. McManus
Executive Director