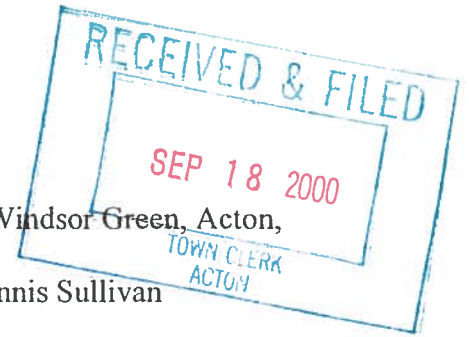


## ACTON HOUSING AUTHORITY



Minutes of the Regular Meeting, July 11, 2000, 4:30 PM at 68 Windsor Green, Acton, MA

Present: Diane Poulos Harpell, Claire Kostro, Joseph Nagle, Dennis Sullivan

Absent: Jean Schoch

- 1). Dennis Sullivan moved to approve the amended minutes of the Regular Meeting of June 29, 2000. Claire Kostro seconded the motion and all members voted to approve.
- 2). Joseph Nagle moved to approve Voucher # 188 in the amount of \$146,383.61. Dennis Sullivan seconded the motion and all members voted in favor.
- 3). Executive Director's Report
  - A). Boston Edison informed the Authority they have agreed to credit the Authority \$350,000 for their overcharges. The amount only dates back to 1992 instead of 1986 and does not include any interest.
  - B). Board informed that a damaged circuit board in Windsor Green's fire panel has been ordered. The fire panel functions properly and tied into the Fire Department.
  - C). Board informed the elderly couple at Windsor Green who complained about the noise level of a handicapped resident's oxygen machine and air conditioner still are not dissatisfied with the measures taken to abate the noise.
  - D). Board informed the Executive Director and new maintenance staff has met with the elderly resident who complained about the general maintenance of his apartment. The maintenance staff will begin addressing the residents complaints.
  - E). The new Section 8 Administrative Plan will be distributed at the next Regular Board Meeting.
  - F). Board informed of an incident involving a 705 McCarthy Village family who had a party which required five (5) police cruisers to respond to quell the disturbance. The Executive Director served the tenant with a 30 Day Notice to Terminate the Lease. The tenant has requested a Grievance Hearing.
  - G). Board informed of Unemployment Board determination to deny the appeal of a past employee.
  - H). The Executive Director informed the Board that she submitted a letter to the Acton Selectmen requesting a waiver from the fees the Town normally charges for Fire Panels.

4). Old Business

A). Board reviewed and approved the Authority's Section 8 Mainstream Application to be submitted to HUD. The Board previously voted to authorized the Chairman to sign the application.

B). Board informed that with in the next few days Homer Construction will begin painting McCarthy Village's exterior buildings.

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Naomi E. McManus".

Naomi E. McManus  
Executive Director

DIRECTORY

LOCAL PUBLIC AGENCIES HANDLING RENEWAL, HOUSING OR BOTH

DEPARTMENT OF COMMUNITY AFFAIRS

Name of Authority: ACTON HOUSING AUTHORITY

Address: 68 Windsor Ave., P.O.Box 681 Acton, MA 01720

Telephone Number: 978 508-263-5339

Executive Director: NAOMI E. MCMANUS

Memberships:

	<u>Date of Election</u>	<u>Date of Commencement</u>	<u>Date of Expiration</u>
1. <u>Jean Schoch</u>	<u>April 1997</u>	<u>April 1997</u>	<u>April 2002</u>
<u>CHAIRMAN</u>			
2. <u>Diane Poulos-Harpell</u>	<u>April 1996</u>	<u>April 1996</u>	<u>April 2001</u>
<u>VICE-CHAIRMAN</u>			
3. <u>Joseph Nagle</u>	<u>April 1998</u>	<u>April 1998</u>	<u>April 2003</u>
<u>SECRETARY</u>			
4. <u>*Ellen Claire Kostro</u>	<u>August 11, 1998</u>	<u>August 11, 1998</u>	<u>August 10, 2003</u>
<u>TREASURER</u>			
5. <u>Dennis Sullivan</u>	<u>April 2000</u>	<u>April 2000</u>	<u>April 2005</u>
<u>MEMBER</u>			

\* Denotes State Appointee  
 Indicate Date sworn to duty if it differs from date elected  
 or appointed.



**ACTON HOUSING AUTHORITY**

68 Windsor Avenue

P.O. Box 681

Acton, Massachusetts 01720-0681

(978) 263-5339 fax (978) 266-1408

TDD# 1-800-545-1833 ext 120

8/3/00

Jean Schoch Chairman  
6 Doris Road  
Acton, MA 01720

Diane Poulos-Harpell Vice-Chairman  
626 Main Street  
Acton, MA 01720

Joseph Nagle Secretary  
23 Simmon Willard Rd.  
Acton, MA 01720

Ellen Claire Kostro Treasurer State Appointee  
12 Lothrop Rd.  
Acton, MA 01720

Dennis Sullivan Member  
34 Duggan Rd.  
Acton, MA 01720

