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MAY 20 1998

**ACTON HOUSING AUTHORITY**

Minutes of the Regular Meeting, May 4, 1998, 7:30 pm at 68 Windsor Avenue, Acton, MA.

Present: Dean Cavaretta, Claire Kostro, Joseph Nagle, Jean Schoch. Naomi E.

McManus/ Acton Housing Authority

Absent: Diane Poulos Harpell

Guest: Alice Moroney- Council on Aging Board Member

- 1). Jean Schoch, called the Regular Meeting to order at 7:30 pm.
- 2). Claire Kostro moved to approve the amended Minutes of the Regular Meeting of May 4, 1998. Joseph Nagle seconded the motion and all members voted to approve.
- 3). Claire Kostro moved to approve Voucher #163 in the amount of \$208,098.01. Joseph Nagle seconded the motion and all members voted in favor.

4). Executive Director's Report

A). Board reviewed Utility Management's (UMG) letter of April 22, 1998 in which the overcharges for electricity and water were noted. The Executive Director will follow up on the two issues and report to the Board at the next Regular Meeting.

B). Based on the Executive Director's recommendation Claire Kostro moved to approve a transfer of \$1000.00 from Section 8 Administrative monies to the Parent Aide/Mentor Program. Joseph Nagel seconded the motion and all members voted to approve.

5). Old Business

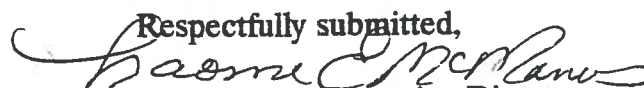
A). It was discussed that when a Windsor Green tenant purchases a new A/C it should be rear vented not side vented.

B). The Department of Housing & Community Development (DHCD) has informed the Authority that its request to use Administrative monies from the Modernization project to purchase two computers and one copy machine was approved.

C). NAHRO's Legislative Alert to Local Housing Authorities to contact their State Representative and asked for their support of an Amendment to provide emergency and deferred maintenance monies to Housing Authorities was discussed.

6). The Regular Meeting adjourned at 9:00 p.m. The next Regular Meeting was scheduled for May 18, 1998.

Respectfully submitted,

  
Naomi E. McManus, Executive Director