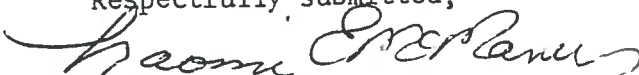


**ACTON HOUSING AUTHORITY**

Minutes of the Regular Meeting, April 13, 1998, 7:00 pm at 68 Windsor Avenue, Acton  
Ma. Present: Dean Cavaretta, Diane Poulos Harpell, Joseph Nagle, Jean Schoch, Naomi  
E. McManus/ Acton Housing Authority.  
Absent: Claire Kostro

- 1). Jean Schoch, Chairman, called the Regular Meeting to order at 7:00 pm.
- 2). Diane Poulos Harpell moved to approve the Minutes of the Regular Meeting of March 16, 1998. Jean Schoch seconded the motion and all members voted in favor.
- 3). Diane Poulos Harpell moved to approve Voucher # 162 in the amount of \$367,214.53 for period ending 2/28/98. Joseph Nagle seconded the motion and all members voted in favor.
- 4). Executive Director's Report
  - A). The AHA has received one insurance check to date in the amount of \$2959.61 to cover the expense of repairs as a result of the fire at Eliot House.  
  
B). The Department of Housing & Community Development's staff is again reviewing ways to cut the electric utility costs at Windsor Green.  
  
C). The Board reviewed a letter sent to Senator Kennedy's Aide by the Executive Director regarding Congress' lack of additional funding for the Section 8 Rental assistance Programs.  
  
D). The AHA has submitted an application for 1998-99 to the A/B United Way in the amount of \$4040 which if approved will fund a nine month, 12 session Psychoeducation/Support Group for women as well as the budget shortfall of \$1,700 for the 12 month Parent Aide/Mentor Program.  
  
E). The fifth annual NAHRO Conference for new Board Members was noted. Any Board Member interesting in attending the conference was ask to contact the office.  
  
F). NAHRO's Annual Sea Crest Conference will be held May 17 through May 20th was noted. Any Board Member wishing to attend was asked to contact the office.  
  
G). The Authority has received notification from Great Road Condo Association that the monthly condo fees will increase 7%.
- 5). New Business  
As a result of the change in Members of the Board new bank signature cards were updating listing AHA's current Members.
- 6). Regular Meeting adjourned at 9:00 p.m.

Respectfully submitted,

  
Naomi E. McManus, Executive Director