

ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, November 3, 1997, 7:30 pm at 68 Windsor Avenue, Acton, MA.

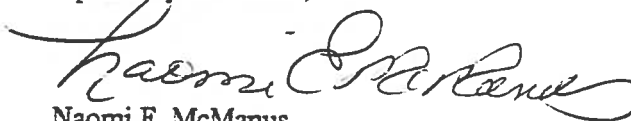
Present: Dean Cavaretta, Tom Dill, Diane Poulos Harpell, Jean Schoch, Naomi E. McManus/
Acton Housing Authority.

Absent: Claire Kostro

- 1). Tom Dill, Chairman, called the Regular Meeting to order at 7:30 pm.
- 2). Jean Schoch moved to approve the Minutes of the Regular Meeting of October 20, 1997. Dean Cavaretta seconded the motion and all members voted to approve.
- 3). Jean Schoch moved to approve Voucher # 157 in the amount of \$142,668.66. Diane Poulos Harpell seconded the motion and all members voted in favor.
- 4). Executive Director's Report
 - A). Board updated on the status of evicted handicapped veteran tenant.
 - B). Board informed that the two (2) tenants who were going to be evicted through the courts have paid their back rent and are now tenants in good standing.
 - C). The Executive Director/Assistant Executive Director have attended Parker Village and Great Road Condo's Annual Meetings. Rose Stone Condo's Annual Meeting will be held November 12, 1997..
 - D). The Trustees of Meadowbrook Condo have informed all unit owners that there will be Special Assessment of \$356.00 payable monthly for the next nine (9) months to cover the cost of the installation of a new septic system.
 - E). Board informed that the legal fees incurred by the AHA to evict a handicapped tenant amounted to \$1,633.00
- 5). Old Business

Board informed the rehab work at Windsor Green has begun. It is anticipated that the work will be completed by the first week in March.
- 6). The Regular Meeting adjourned at 8:30 pm. The next Regular Meeting was scheduled for November 17, 1997.

Respectfully submitted,



Naomi E. McManus
Executive Director