

ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, February 5, 1996, 7:30 pm at 68 Windsor Avenue, Acton, Ma.

Attendance: Tom Dill, Barbara Yates. Naomi McManus/Acton Housing Authority.

Absent: John Noun, Jean Schoch, Wanda Sharpe
Guest: Diane Poulos-Harpell

- 1). Tom Dill, Chairman, called the Regular Meeting to order at 7:30 pm.
- 2). Approval of the Minutes of the Regular Meeting of January 22, 1996 was deferred until the next Regular Meeting.
- 3). Approval of Voucher #135 was deferred until the next Regular Meeting.
- 4). Executive Director's Report

A). Discussion followed regarding a 705 tenant's ongoing complaints about her housing at a condominium complex.

B). The Executive Director has requested that EOCD's Legal Counsel render an opinion regarding a 705 tenant's perception that the Trustees of a Condo Association have discriminated against AHA's tenants.

C). The Trustees of Pillar House I voted to assess unit owners a Special Assessment of \$13,000. The monies will be used to replacement the common area rugs and repaint the walls in the common areas.

D). Gloucester Housing Authority's request for a donation of \$100 to help defray the cost of a computer for EOCD's Legal Counsel under the pilot program which noted. The Legal Counsel serves 45 LHAs. The Board deferred a formal vote until the next Regular Meeting.

E). Board Members were reminder of NAHRO's Annual Sea Crest Convention which will be held in May.

F). MMDT's interest rate for January was 5.47%

G). Discussion followed regarding the date for the Annual Fund Raiser of the Doli Atamian Campership Program. It was the sense of those present that mid March would be appropriate.

H). The Executive Director has returned the State Auditor's contract for the authority's Single Audit review.

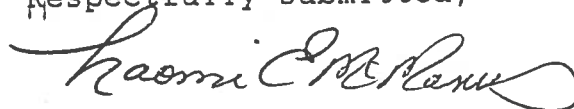
5). New Business

A). The Board discussed the upcoming vacant position on the Board in April with Diane Poulos-Harpell. Diane was very interested in the operation of the Authority and shared her past housing background with the Board. Diane informed the Board that she will be running for the vacant position and expressed a strong commitment to the Acton community.

B). The Executive Director recommended that the Authority vote to apply for Vouchers under EOCD's new Alternative Housing Voucher Program. She further recommended that if Acton received Vouchers that the Board vote to amend the Authority's Section 8 Administrative Plan and grant equal preference to AHVP Voucher Holders and to Section 8 applicants who met HUD's Federal Preferences.

6). The Regular Meeting adjourned at 9:00 pm. The next Regular Meeting was scheduled for February 27, 1996 at 7:30 pm.

Respectfully submitted,



Naomi E. McManus
Executive Director