



ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, March 11, 7:30 pm, 1996 at 68 Windsor Avenue, Acton, MA.

Present: Tom Dill, John Noun, Jean Schoch, Wanda Sharpe, Naomi McManus/Acton Housing Authority  
Absent: Barbara Yates

1). Tom Dill, Chairman, called the Regular Meeting to order at 7:30 pm.

2). John Noun moved to approve the Minutes of the Regular Meeting of February 5, 1996 and February 27, 1996. Jean Schoch seconded the motion and all members voted to approve.

3). John Noun moved to approve voucher #136 in the amount of \$156,424.08 and Voucher #137 in the amount of \$130,130.68. Jean Schoch seconded the motion and all members voted to approve.

4). Executive Director's Report

A). The Board reviewed a draft of the Section 8 Administrator's plan for Establishing Preferences and Maintaining the Waiting List. Based on the Executive Director's recommendation John Noun moved to approve the plan. Wanda Sharpe seconded the motion and all members voted to approve.

B). Discussion followed regarding the concerns of the Town Engineer with the increase of water runoff caused by the proposed development adjacent to McCarthy Village.

C). The Board was informed that the staff is still investigating the whereabouts of a past 705 tenant who owes the Authority rent. A further update will be provided at the next Regular Meeting.

D). The insurance adjuster for Yankee Village Condo Association will be looking at the water damaged ceilings of 2 condo units owned by the Authority.

E). Barbara Yates' Retirement Party from the Board will be held April 29, 1996 from 4 pm to 6 pm.

F). Board Members interested in attending NAHRO's Annual Convention to be held at Sea Crest should contact the Authority's office.

G). United Way's Annual Meeting will be held March 21, 1996 at 6 pm at Acton's Senior Center.

H). Colonial Pines' Annual Meeting will be held March 27, 1996.

I). The final repairs at Wright's Terrace, a group residency, will be completed by 4/15/96.

5). Old Business

A). John Noun moved that the Chairman be authorized to sign the Memorandum of Understanding Among the Local Housing Authorities. Jean Schoch seconded the motion and all members voted to approve.

B). The Board was informed that the Authority has submitted a proposal to United Way to fund the Parent Aide Mentor Program, Life Skills Workshop, a Depression Series and a Women's Nutritional Wellness series.

C). Barbara Yates has agreed to Chair the Doli Atamian Campership Program for 1996.

D). The Board reviewed the Section 8 Mobility Association's Memorandum of Understanding. John Noun moved that the Executive Director be authorized to sign the Memorandum. Jean Schoch seconded the motion and all members voted to approve.

6). The next Regular Meeting was tentatively scheduled for May 6, 1996.

7). The Regular Meeting adjourned at 9:15 pm.

Respectfully submitted,



Naomi E. McManus  
Executive Director

NEM:jmh