



ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting of June 17, 1996, 7:30 pm, at
68 Windsor Avenue, Acton, MA.

Present: Diane Poulos Harpell, John Noun, Jean Schoch.

Absent: Tom Dill, Wanda Sharpe.

1). Jean Schoch, Vice Chairman, called the Regular Meeting to order at 7:30 pm.

2). Approval of the Minutes of the Regular Meeting of June 3, 1996 were deferred.

3). Executive Director's Report

A). A Yankee Village tenant's letter was reviewed by the Board. The Executive Director recommended tabling the eviction process at this time.

B). EOCD has informed the AHA that the Authority was awarded 14 Alternative Housing Vouchers which will be for non-elderly who are on the Authority's current 667 list.

C). EOCD's memo regarding the Governor's decision to de-regulate State Government was voted.

D). EOCD's memo encouraging LHA's to purchase E-Mail was noted.

4). Old Business

A). The McCarthy Village tenant who is being evicted by the Acton Housing Authority through the court is finally proceeding.

B). Boston Gas's written report regarding the gas conversion of Windsor Green was reviewed. Tom Dill and John Noun offered to have someone they knew review the report.

5). New Business

A). The Board reviewed EOCD's proposed request for Architectural Services of remedial repair work for Windsor Green. Several of the members expressed frustration that once again the exterior siding needed to be replaced due to wood rot. The Board Members asked that the porch railings, ceiling radiant panels and the bathroom windows be addressed as well as the exterior repairs.

6). The Regular Meeting adjourned at 8:30 pm. The next Regular Meeting was tentatively scheduled for July 1, 1996.

Respectfully submitted,

Naomi E. McManus
Executive Director