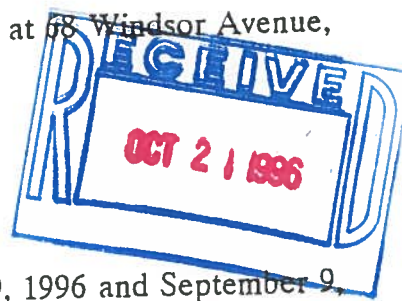


ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, September 23, 1996, 7:30 pm at 58 Windsor Avenue,
Acton, MA

Attendance: Tom Dill, Diane Poulos Harpell, Jean Schoch

Absent: John Noun, Wanda Sharpe



- 1). Approval of Minutes of the Regular Meetings of August 19, 1996 and September 9, 1996 were deferred.
- 2). Approval of Voucher # 143 was deferred.
- 3). Executive Director's Report was deferred.
- 4). Jean Schoch moved that the Board reaffirm their telephone polled vote of September 9, 1996 to authorize the Chairman to sign the Architectural Contract with Douglas Okum & Associates, the MRVP ACC and the DMH/Rental Assistance ACC. Diane Poulos Harpell seconded the motion and all members voted in approval.
- 5). The Board requested that Doug Okum, Architect for the exterior repair work at Windsor Green Doug Okum be asked to meet with the Board on October 21, 1996.
- 6). The Executive Director asked that the Board approve a FMR/Payment Standard for Single Room Occupancy Units in the amount of \$430.00. Jean Schoch moved the motion and Diane Poulos Harpell seconded the motion and all members voted to approve.
- 7). The Regular Meeting adjourned at 9:00 pm. The next Regular Meeting was scheduled for October 7, 1996.

Respectfully submitted,

Naomi E. McManus

Naomi E. McManus
Executive Director