



ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting of February 13, 1995, 7:30 pm 68 Windsor Avenue, Acton, Ma.

Attendance: Tom Dill, John Noun, Jean Schoch, Barbara Yates. Ann Hosmer, Linda Colby and Naomi McManus.

Absent: Peter Berry

Guest: Wanda Sharpe

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

2). Jean Schoch moved that the Minutes from the Regular Meeting of January 17, 1995 be approved. John Noun seconded the motion and all members voted in favor.

3). John Noun moved that Voucher #125 in the amount of \$133,343.75 be approved. Jean Schoch seconded the motion and all members voted to approve.

4). Executive Director's Report

A). Discussion followed regarding A date for the formal dedication to name the AHA's Campership Program after Doli Atamian. It was the sense of the Board that the official ceremony be held March 20, 1995 from 4:30 to 5:30 pm.

B). The Board reviewed the Executive Director's letter to Governor Weld regarding her concerns with the proposed Welfare Reform changes.

C). HUD's letter acknowledging no financial findings was noted.

D). AHA's letter to HUD's Regional Office Acting Director explaining how the Authority would address the shortfall in Administrative Fees for the future was reviewed.

E). The Executive Director has agreed to serve on the Advisory Council of the Connections a new program being offered by Concord Family Service.

F). Discussion followed regarding the ongoing problems of a tenant living in one of the AHA's condo units.

G). The Executive Director discussed the medical problems of one of the elderly tenants living at Windsor Green.

H). The State Auditor's contract previously approved was reviewed. The Executive Director will be signing the contract and returning to the State Auditors Boston office.

I). MMDT's interest rate for January was 5.21%.

J). Board informed a person from the Community Service Court Restitution Program was completing hours of community service at the Authority.

K). NARHO's Annual Meeting at Sea Crest will be held 5/21/95 to 5/24/95.

L). Discussion followed regarding the new regulations being proposed for the Welfare to Work Program.

M). The new Life Skills Course will begin March 29, 1995.

N). Meadowbrook's Annual Condo Meeting was noted. Tom Dill agreed to attend with the Executive Director.

5). Old Business

A). A letter received from HUD's Washington Office of Fair Housing withdrawing Acton's use of Resident Preference was noted.

B). Board Members were asked to submit their comments on the Planning Board's report on Kelly's Corner.

C). The Executive Director recommended that the Board approve DMH's Affiliation Agreement.

John Noun moved that the affiliation agreement be signed by the AHA. Jean Schoch seconded the motion and all members approved.

6). New Business

A). Board discussed the current housing changes being proposed on the State and Federal levels.


B). Discussion followed regarding the bad debt of a previous 705 tenant owing back rent of \$310.00 plus legal fees totaling an amount of \$682.00.

John Noun moved that the Fee Accountant be instructed to write off the bad debt in the amount of \$682.00. Barbara Yates seconded the motion and all members voted to approve.

7). Regular Meeting adjourned at 9:45 pm.

8). The next Regular Meeting was scheduled for March 6, 1995.

Respectfully submitted,



Naomi E. McManus
Executive Director