



ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting July 18, 1994, 7:30 pm, 68 Windsor Avenue, Acton, Ma.

Attendance: Tom Dill, Jean Schoch, Barbara Yates. Naomi McManus, Ann Hosmer, Linda Colby, Acton Housing Authority.

Absent: Peter Berry, John Noun

Guest: Ann Hancock, The Acton Citizen

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

2). the Documentary film "Defending Our Lives" was shown to the Board and staff. After the viewing of the film the Board discussed purchasing the tape for educational purposes in the Acton area. It was agreed that further discussion needed to take place before a final decision as to whether it was appropriate to show the film. The Executive Director stated she would speak to Fran Souza, the Authority's parent advocate, and discuss with her how she envisioned the film could be shown appropriately in the community.

3). Approval of the Minutes of the Regular Meeting of June 20, 1994, and Voucher # 118 was deferred until the next Regular Meeting.

4). Executive Director's Report

A). Discussion followed regarding the Berkovich's request to have the Russian-American Broadcasting Company to install a dish for Russian Cable T.V. at both of the Authority's elderly complexes. A contract was submitted to the Executive Director today for the Authority's approval. The Board discussed that they would table further discussion until Peter Berry and John Noun reviewed the contract.

B). United Way's letter informing the Authority of their generous allocation of \$3600 was noted. The monies will be used to cover the budget shortfall for the Parent Aide Program, the eight week Life Skills Course and the six week series on Depression.

5). Old Business

The Board reviewed the Executive Director's completed three Condition Assessment Reports (CARs) in which she has requested modernization funding from EOCD. The E.D. has also discussed the three requests with representatives of the Tenant's Organization at Windsor Green.

The Three CARs are as follows:

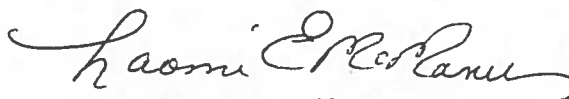
- 1). Remedial repairs of the exterior of six building located at Windsor Green.
- 2). Gas conversion of the all electric complex at Windsor Green.
- 3). Reimbursement of reserve funds used by the Authority to upgrade an obsolete fire panel. The Board was informed that the audibles are not working locally since the panel was struck by lightning July 7, 1994. The complex is still on line with the fire station and both the fire department and EOCD, Bob DeVirgilio, are aware of the non functioning audibles locally.

Barbara Yates moved that the Chairman be authorized to sign the CARs and that the E.D. submit the completed CARs for modernization funding. Jean Schoch seconded the motion and all members voted to approve the motion.

7). The Regular Meeting adjourned at 9:30 pm.

8). The next Regular Meeting was scheduled for August 15, 1994 at 7:30 pm.

Respectfully submitted,



Naomi E. McManus  
Executive Director