



ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting October 17, 1994, 7:30 pm, 68
Windsor Avenue, Acton, Ma.

Attendance: Tom Dill, Jean Schoch, Barbara Yates. Linda Colby,
Ann Hosmer, Naomi McManus/Acton housing Authority
Absent: John Noun, Peter Berry

- 1). Regular Meeting called to order by Chairman, Tom Dill at 7:30 pm.
- 2). Jean Schoch moved that the minutes of the Regular Meeting of September 19, 1994 be approved. Barbara Yates seconded the motion and all members voted in favor.
- 3). Barbara Yates moved that Voucher # 21 in the amount of \$118,389.22 be approved. Jean Schoch seconded the motion and all members voted in favor.
- 4). Executive Director's Report
 - A). The kick off meeting for Acton 2001 Information Swap will be held October 22, 1994.
 - B). The Board review the Authority's Family Self Sufficiency statistics.
 - C). HUD's Fair Housing determination that the Authority's use of Local Preference was not discriminating was noted.
 - D). The Board reviewed the Executive Director's draft letter to Bob Peters requesting he sign a letter stating a willingness to allow Acton Woods to tie into the lift station that services McCarthy Village was discussed. Tom Dill suggested that John Noun be asked to review and comment.
 - E). Representatives of the Junior Women's Club meet with the Executive Director and Fran Souza, the Authority's Parent Coordinator, to discuss what programs the Junior Womens would fund this year. i.e. six week Nutrition Workshop and the purchase of self-esteem tapes
 - F). The Executive Director was asked by the Concord Housing Authority to attend a Concord Selectmen's Meeting on October 11, 1994 regarding the transfer of school land to the Concord Housing Authority.
 - G). September's interest rate for MMDT was 4.38%.
 - H). The major expense for the installation of the new fire panel at Windsor Green will be covered by insurance less

the deductible.

- I). The South Acton Village Plan was given to the Board for their review and comments.
 - J). The new members on the Grievance Hearing panel were noted.
 - K). The State's recommendation to assign spaces for Handicapped Parking and not to assign spaces for the other residents was noted.
 - L). Boston Edison will install several energy efficient at McCarthy Village and in the condos owned by the Authority.
 - M). The Board discussed contracting with the State Auditors to do HUD's Single Audit review. It was agreed to sign a two year contract.
 - N). NAHRO's annual fall conference will be held November 15, 16 and 17 th.
 - O). The Acton Elderly Providers Committee will hold a Legislative Breakfast October 19, 1994.
 - P). Discussion followed regarding the Board's adoption in granting a priority to applicants who pay 50% of their income towards their housing. Barbara Yates moved that the priority be used. Jean Schoch seconded the motion and all members voted in favor.
 - Q). A Public Hearing will be held by Acton's Conservation Board for Acton Woods.
- 5). In the absence of new business or old business the Regular Meeting was adjourned at 8:30 pm. The next Regular Meeting was scheduled for November 7, 1994 at 7:30 pm.

Respectfully submitted,

Naomi E. McManus
Executive Director