

TOWN OF ACTON  
93 MAY -7 AM 10: 10

ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting of March 1, 1993, 7:30 pm , 68 Windsor Avenue, Acton, Ma.

Attendance: Peter Berry, Joseph Mercurio, Jean Schoch, Barbara Yates. Naomi McManus, Ann Hosmer/Acton Housing Authority.

Absent: Barbara Willson

Guest: Tom Dill

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

2). Joseph Mercurio moved that the Minutes of the Regular Meeting of February 1, 1993 be approved. Peter Berry seconded the motion and all members voted to approve.

3). Board reviewed the new format for Vouchers that would be presented to the Board for their review and approval. It was the sense of the Board that a shorter version showing the overall monthly activity would be easier to understand. The E.D. agreed to review their suggestion with the Authority's Fee Accountant.

4). Executive Director's Report

A). Joseph Mercurio's retirement party will be held on 3/22/93 from 4:30 to 6:00 pm.

B). The Director discussed a meeting she had with an agency interested in support services for SSI eligible, frail elderly currently living in elderly housing. The program would assist elderly clients to remain in place longer rather than being placed in a nursing home. The program is funded under the Elder's Choice Program.

C). March 4, 1993 Boston Edison is having a morning coffee and light refreshments for the residents at Windsor Green in order to get their opinion on the energy saving devices that were installed last year.

D). Discussion followed regarding the family residents living at McCarthy Village using the road way to park instead of the driveways or the elderly parking area. The Director will remind the residents again that the Fire Department has designated the road way as it is a Fire Lane and no parking allowed.

E). The wood rot on the back exterior doors at Windsor Green was discussed. The E.D. is requesting that General Contractors submit quotes.

F). The Board was asked to review the Anti-discrimination policy for the next Board Meeting in order that a formal vote can be taken.

G). NARHO's Annual Meeting at Sea Crest will be held May 23rd to May 26th. Any Board Member interested in attending was asked to contact the office.

H). The E.D. informed the Members that she intends to submit a request to the United Way for funding of the Authority's Parent Aide Program and a Life Skills Course.

5). Old Business

A). FEMA has informed the Authority that their funding for the Authority's purchase of the two portable generators will be sent within the next few weeks.

B). The septic system replacement at 27 Concord Road began March 1st and will be completed March 5th barring any adverse weather conditions.

C). The Board was informed that Acton Housing Authority will host a Legislator's Breakfast on 3/19/93 for area State Legislators and local housing authorities Executive Directors and Commissioners.

D). Joseph Mercurio moved that the Board approve the ACC for the MRVP Program and authorize the Chairman to sign the formal contract. The Board Members requested that the motion also state that together we in the housing field need to move forward now and use all our energies for housing of those in need. Peter Berry seconded the motion and all members approved. In the absence of Barbara Willson the Chairman temporarily appointed Joseph Mercurio as the Acting Secretary for the meeting.

6). As there was no New Business the Regular Meeting adjourned at 9:10 pm.

7). The next Regular Meeting was scheduled for March 15, 1993.

Respectfully submitted,



Naomi E. McManus  
Executive Director