



ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, March 30, 1992, 7:30 pm, 68 Windsor Avenue, acton, Ma.

Attendance: Joseph Mercurio, Jean Schoch, Barbara Yates, Barbara Willson, Peter Berry. Naomi McManus, Gail Hembrough/Acton Housing Authority

1. Barbara Yates, Chairman, called the Regular Meeting to order at 7:30 pm.
2. Joseph Mercurio moved that the Minutes of February 3, 1992 meeting be approved. Jean Schoch seconded the motion and all members voted to approve.
3. Joseph Mercurio moved that the Minutes of March 2, 1992 be approved. Peter Berry seconded the motion and all members voted to approve.
4. Barbara Willson moved that Voucher # 94 for \$191153.00 and Voucher #95 for \$187,355.82 be approved. Peter Berry seconded both motions and all the members voted to approve.
5. Executive Director's Report
 - A. The Board was informed of the current interviewing process for the Authority's Single Parent Program Coordinator's position.
 - B. The Authority's 705 handicapped two bedroom unit vacant at McCarthy Village was discussed. All local authorities and handicapped agencies have been notified.
 - C. Board Members given Minutes of the Master Plan Coordinating Committee's Meetings.
 - D. Board informed of the Executive Director's letter to State Legislatures regarding the housing needs of Local Housing Authorities.
 - E. A discussion followed regarding the liability issue that could be incurred by the Authority in allowing a tenant's family the use of the Community Room for family parties.
 - F. Briabrook's Annual Meeting was noted.
 - G. NAHRO's Annual Sea Crest meeting will be held May 17-20 th.
 - H. The Director will represent the AHA and the Community at a Children's Smoke Prevention workshop.

6. Old Business

The Board discussed the Authority's 5 Year Housing Plan written in 1986. It was the sense of the Members that the next Regular Meeting will be set aside to review and update the Plan. The Executive Director will copy the Plan, the Board's review of the Plan August of 1990 and a copy of Acton's Affordable Housing Study prepared by Community Opportunities Group in June 1989.

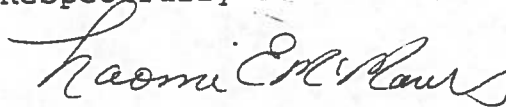
7. New Business

The Chairman informed the Members that May 11, 1992 will be the Authority's Annual Meeting. Barbara Willson and Peter Berry volunteered to be the members of the Nominating Committee.

8. The Regular Meeting adjourned at 8:40 pm.

9. The next Regular Meeting is scheduled May 4, 1992 at 7:30 pm.

Respectfully submitted,



Naomi E. McManus
Executive Director