

ACTON HOUSING AUTHORITY

Minutes of Regular Meeting, 19 June 1984, 7:30 PM, 68 Windsor Avenue

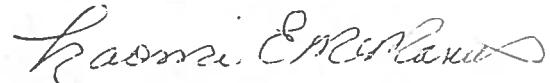
Attendance: Joseph Mercurio, Marlin Murdock, Leah Nazarian, Barbara Yates, Betty Mc Manus, Anne Puzella, Ann Hosmer/ Acton Housing Authority
Al Aydelott/Architect, Hughes & MacCarthy
Citizen's Advisory Committee: Mildred Brady, Margaret Rennie
Kathy Maslanka, Dave DeLoury
Guests: Walter Kiver, Joan Burrows

Absent: James Sargent

1. Marlin Murdock, Chairman, called the Meeting to order at 7:30 PM.
2. The Chairman informed the Citizen's Advisory Committee and guests that the Authority had purchased the McCarthy property at 11:00 AM on June 15, 1984.
3. The Executive Director stated that the following items regarding the site are still pending:
 - A. Final approval of curb change by Mass DPW for the access road
 - B. Finalization of Blackstone's granting a water runoff easement
 - C. Recording at Registry of Deeds of the Moody Easement Agreement
 - D. Recording of Orders of Condition set by the Conservation Commission at the Registry of Deeds
4. Al Aydelott reviewed with the Board and the Citizen's Advisory Committee and guests the design drawings of the elderly unit, the three bedroom unit, and the two bedroom, barrier free family unit for the proposed complex.
5. The next Citizen's Advisory Committee meeting will be held on 7/16/84 at which time EOCD's comments regarding the working drawings will be discussed.
6. The renewal contract for the Fee Accountant was reviewed. Marlin Murdock moved that the Authority sign the twenty (20) month contract with Gordon / Marotto. Leah Nazarian seconded the motion and all Members voted in favor.

7. Marlin Murdock moved that the Authority select Roger Marshall as the Architect to do the wood rot repairs at Windsor Green. Barbara Yates seconded the motion and all Members voted in favor.
8. The Executive Director reviewed with the Board the Authority's request for an additional 10% over the FMR (a total of 20%) for the Section 8 Program.
9. The Board reviewed the Authority's Annual Affirmative Fair Marketing and Tenant Selection Report submitted to EOCD.
10. The Executive Director discussed with the Board the request of the owners of Sudbury Gardens to meet with the Authority and the Board to review the plans of the access road to the new complex. The Board requested that the Director schedule a Special Meeting on 26 June 1984 at 7:00 PM with the owners.
11. The Regular Meeting of July 2, 1984 has been cancelled and the next Regular Meeting will be scheduled for 16 July 1984 at 7:30 PM.
Meeting adjourned at 10:30 PM.

Respectfully submitted,



Naomi E. McManus
Executive Director

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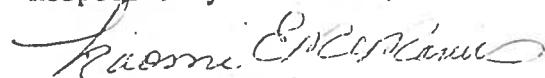
Minutes of the Special Meeting, 26 June 1984, 7:00 PM, 68 Windsor Avenue

Attendance: Marlin Murdock, Leah Nazarian, Barbara Yates, James Sargent, Betty Mc Manus, Ann Hosmer/ Acton Housing Authority
Steve Dennis, Howard Dennis/ Guests
Al Aydelott/ Architect, Hughes & MacCarthy

Absent: Joseph Mercurio

1. Marlin Murdock, Chairman, called the Meeting to order at 7:10 PM.
2. Steve and Howard Dennis, owners of Sudbury Gardens, discussed their family's concerns regarding the close proximity of the complex's access road to their business site. These concerns are:
 - A. The need to construct a barrier or demarcation between the two properties in order to enhance the security along the access road where the nursery planting area is located.
 - B. Assurances, from the Authority, that during the construction phase of the access road there would be minimal disruption in and around their business.
 - C. The visibility of their business from Route 2 will not be obstructed or decreased with the construction of the access road to the Housing Authority's site.
3. The Board Members and the Architect discussed with the Dennis family their concerns and it was agreed that the Chairman of the Authority would send a letter stating the Board's intentions to address these concerns and to work cooperatively during the construction phase of the development.
4. Howard and Steve Dennis stated that once a letter from the Authority was received addressing these concerns, they would then send a letter to the Mass DPW stating they had no objections to the construction of the access road to the Authority's new complex site.
5. The Special Meeting adjourned at 8:00 PM.
6. The next Regular Meeting is scheduled for 16 July 1984 at 7:30 PM.

Respectfully submitted,


Naomi E. McManus
Executive Director