

## ACTON HOUSING AUTHORITY

Minutes of Regular Meeting, 7:00 P.M., 17 January 1983, 68 Windsor Avenue

Attendance: Marianne Maguire, Marlin Murdock, Ralph Peek, James Sargent,  
Betty McManus, Barbara Yates, Anne Puzella/Acton Housing Authority  
Jean Schoch/League of Women Voters  
Roger Corbin/Engineer/Joseph Moore Co.  
John Hughes/ Hughes & McCarthy Firm

Absent: Joseph Mercurio due to medical illness

1. Regular Meeting called to order at 7:00P.M. by the Chairman.
2. Jim Sargent moved that the Board move into Executive Session for the purpose of discussing the land necessary for use as an access road to the McCarthy Site. Marlin Murdock seconded the motion. Ralph Peek, the Chairman, called for a Roll Call Vote:

AYES

NAYES

Ralph Peek  
Jim Sargent  
Marianne Maguire  
Marlin Murdock

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The Chairman announced that the Regular Meeting would reconvene after the Executive Session.

3. The Regular Meeting reconvened at 9:08 P.M..
4. Minutes of Regular Meeting , 3 January 1983, were approved with the addition of Joseph Mercurio being absent due to medical illness.
5. Executive Director's Report
  - A. The HUD Field Audit has been completed apparently without any findings. HUD has requested a back up of information to show the history of the Authority's involvement in subsidizing tenants from Boxboro, Massachusetts.  
received
  - B. The Authority's written communication from HUD's Washington office and Senator Kennedy's office informing the Authority of the problems of monthly subsidy checks.

- C. Final proposals for the 24 month Financial Audit for the Section 8 Program will be received and forwarded to the HUD Area Office for their review.
- D. Board was informed of the continuing septic system problem at Yankee Village.
- E. An "Unemployment Rent Assistance Program" instituted by Hamilton Management was discussed as well as their policy of not accepting Section 8 Certificate Holders if the Holder's weekly income does not meet the month's required rent regardless of the Authority's guarantee.
- F. Board was informed of the extensive news coverage, by local papers over the last two weeks, concerning the Housing Authority.
- G. Byron Matthew's letter to the Executive Director was reviewed.
- H. EOCD is reviewing the electric consumption of Windsor Green. A representative from EOCD will come to Acton within the next few months.
- I. Mass Save's Energy Audit will be conducted January 26, 1983.
- J. Board was informed of the proposals submitted to EOCD regarding the Roof Ridge Vents.
- K. Carpet for the Authority's office will be installed January 18, 1983.

#### 6. Old Business

- A. Chairman stated that the Board is reviewing all possible access means to the McCarthy site and EOCD will be informed of the possibilities.
- B. Leah Nazarian has agreed to represent the family aspects on the Citizens Advisory Committee. The Council on Aging has been asked to select a member for this committee. The possibility of having a representative from the Clergy for the eighth position was discussed and tabled for the present.
- C. The Authority has finally received the ACC 008 from HUD.

#### 7. New Business

- A. Board was informed of HUD's Litigation Procedure when a landlord has wrongfully been paid a Section 8 Subsidy.

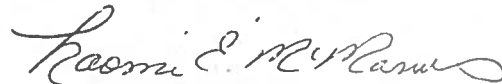
B. Marianne Maguire reported on her meeting with the Council on Aging. She noted that she discussed the following:

1. Representation from the Council on Aging to the Citizens Advisory Committee
2. Updated the Council on the McCarthy Site
3. Asked for input regarding the building of a Senior Citizen's Center on the McCarthy Site
4. She will be the liaison between the Authority and the Council on Aging.

8. Regular Meeting adjourned at 9:45 P.M..

9. Next Regular Meeting will be February 7, 1983 at 7:30 P.M..

Respectfully submitted,



Naomi E. McManus  
Executive Director