

Acton Housing Authority

Minutes of Regular Meeting, 22 November 1983, 7:30 PM, 68 Windsor Avenue

Attendance: Joseph Mercurio, Marlin Murdock, James Sargent, Leah Nazarian,
Betty McManus, Ann Hosmer/ Acton Housing Authority

1. Marlin Murdock, Chairman, called the meeting to order at 7:30 PM.
2. James Sargent moved that the Minutes of the Regular Meeting of November 7, 1983 be approved. Joseph Mercurio seconded the motion and all members approved.
3. James Sargent moved that the Minutes of the Special Meeting of November 15, 1983 be approved. Joseph Mercurio seconded the motion and all members approved.
4. James Sargent moved that the Minutes of the Executive Session of November 15, 1983 be approved. Joseph Mercurio seconded the motion and all members approved.
5. Executive Director's Report.
 - A. The Symposium on Environments for Older People, December 7, 1983, was discussed.
 - B. NAHRO's Board Member Educational Seminar, December 10, 1983 was noted.
 - C. The Board reviewed the three letters sent to the Condo Trustees regarding the structural studies of floor supports by the Authority.
 - D. There will be a Yankee Village Condominium Association meeting on November 29, 1983 to discuss the construction of the Septic system. Marlin Murdock will attend with the Executive Director.
 - E. The letter sent to Ms. Kasch of EOCD regarding the suit filed by the Town of Acton against the private developer of Yankee Village Condominium was reviewed.
 - F. The Board was informed that a third time clock at Windsor Green has failed. A letter has been sent to Interstate requesting back up information on the guarantee of parts.
 - G. The Mass. Housing Bill currently before the House of Representatives is available for review in the office.
 - H. MMDT is currently at 9.17% while Money Market at Middlesex is 8.75%.
 - I. Correspondence from Public Housing Directors Association dated November 18, 1983 is available for review.
 - J. The Authority has received tax abatements on the 9 Condo's owned in Acton from the Town.

- K. The Director and Assistant to the Director will be attending a "Child Abuse" Seminar on December 9th at Middlesex College.
- L. The Executive Director stated that she would be submitting the 1984 Budget at the December 5, 1983 Board Meeting. She will be making recommendations for staff and salary increases.

6. New Business

- A. Discussion followed as to the process the Board might follow in selecting a member to fill the vacant position on the Authority Board. The Chairman asked the members to contemplate possible candidates and to be prepared to discuss the individuals at the December 5, 1983 Board Meeting
- B. The Members of the Board felt a letter should be sent to Ralph Peek thanking him for all he had done in meeting the housing goals of the Authority while he had been a member. Marlin Murdock, Chairman will send the letter from the Board.
- C. The Board was informed that the Executive Director has submitted an application for Modernization Monies totaling \$1,700.

7. Old Business

- A. Leah Nazarian moved that the Board move into Executive Session for the purpose of discussing land acquisition. James Sargent seconded the motion. Marlin Murdock, Chairman, called for a Roll Call Vote:

AYES

Joseph Mercurio
Leah Nazarian
James Sargent
Marlin Murdock

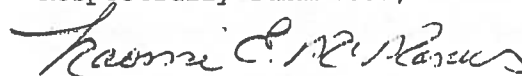
NAYES

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The Chairman announced that the Regular Meeting would not reconvene after the Executive Session.

- 8. The Regular Meeting adjourned at 8:15 PM.
- 9. The Next Regular Meeting will be December 5, 1983 at 7:30 PM.

Respectfully submitted,



Naomi E. McManus
Executive Director