

ACTON HOUSING AUTHORITY.

Minutes of Regular Meeting, 7:30 P.M., 13, September 1982, 68 Windsor Avenue

Attendance : Joseph Mercurio, Ralph Peek, James Sargent, Marlin Murdock,
Marianne Maguire, Betty McManus, Barbara Yates, Anne Puzella,
Acton Housing Authority
Mary Reed/ League of Women Voters

1. Regular Meeting was called to order by Ralph Peek, Chairman, at 7:30 P.M.. Minutes of Regular Meeting, 16 August 1982 were approved.
2. Executive Director's Report
 - A. Board was informed of malfunctions of Anderson Window closures, thermostat dials, and refrigerator door switches at Windsor Green. The Executive Director has been assured by Anderson Window that they will stand behind their product by sending six (6) closure replacements immediately and will correct the problem. Control Electric states that the problem of the thermostats were caused by improper care at the time of installation. The refrigerator door switches will not be replaced by the manufacturer as it is not their fault.
 - B. Board reviewed three proposals for installation of gutters. The Executive Director will forward them to Bob Pyne for his review and await his authorization to select one.
 - C. Board informed of a new American Flag given to Windsor Green by the Explorer Scouts.
 - D. "Vial of Life" is being used at Windsor Green. Both the Fire and Police Department have been notified.
 - E. MMDT is currently at 12.40% for August.
 - F. Fifth Annual Meeting of MMDT will be September 17, 1982 at 2:30 P.M..
 - G. Board informed of false fire alarm. The Executive Director will meet with the Fire Department and Auto Call to investigate the situation.
3. Old Business
 - A. The Authority has purchased a three (3) bedroom unit at Yankee Village and on October 7th the 2-two bedroom units at Parker Village will be acquired.
 - B. On September 22, 1982, the Authority will conduct Soil's Test on another site as a possible piece to build the complex for 667-2/705-1 Grant.

4. New Business

- A. Needham Housing Authority has informed the Authorities in the area of a future opening of Housing for the Handicapped and Family.
 - B. EOCD has authorized an increase in the FMR's for Acton.
 - C. Board deferred review of Parker's Crossing Trust Conversion until the next Authority meeting on October 4, 1982.
5. James Sargent made a motion to move into Executive Session for the purpose of discussing land acquisition on a possible site for the 705-1/667-2 Grant. Motion was seconded by Joseph Mercurio. Ralph Peek, Chairman, called for a Roll Call vote:

AYES

Joseph Mercurio
 Ralph Peek
 James Sargent
 Marianne Maguire
 Marlin Murdock

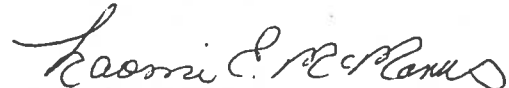
NAYES

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

- 6. Regular Meeting adjourned at 8:30 P.M..
- 7. Next Regular Meeting will be 4 October 1982 at 7:30 P.M..

Respectfully submitted,



Naomi E. McManus
 Executive Director