

ACTON HOUSING AUTHORITY

Minutes of Regular Meeting, 7:30 P.M., 25 October 1982, 68 Windsor Avenue

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

1. Regular Meeting was called to order by Ralph Peek, Chairman, at 7:30P.M.. Minutes of Regular Meeting were approved with the following corrections: Section 3, #L- Marlin Murdock will contact John Nolin, President of the Tenants Organization, to select a third member for the Acton Housing Authority Grievance Committee. Section 4 #B- NATCO Agreement be given to the members. Section 4, #D- Marianne Maguire asked at what meeting the Board approved the Option to Purchase document.
2. Joseph Mercurio moved to approve the Executive Session Minutes with Marianne Maguire seconding the motion.
3. Executive Director's Report
 - A. Board was informed of the septic problem at the Yankee Village Condominiums.
 - B. Board was informed of an increase in Shaw's Garbage Contract as of January 1983, from \$40.00 to \$50.00 per month. Joseph Mercurio moved to accept the increase in Shaw's Garbage Contract from \$40.00 to \$50.00 per month. Jim Sargent seconded the motion and all were in favor.
 - C. The Town of Acton will do the snow plowing at Windsor Green for the winter of 1982-83.
 - D. The Middlesex Extension Service has stated that Fi-Cam-W is effective for waterbugs.
 - E. MMDT Interest Rate for October is at 10.88%.
 - F. Jim Sargent will attend EOCD's Annual Conference on Thursday, November 18, 1982, and Marlin Murdock will attend on November 19th, 1982. The Executive Director, Naomi McManus, will attend both November 18th & November 19th.
 - G. Jim Sargent moved that when the \$4000.00 All Savers Certificates become due the end of October that the Executive Director deposit the entire amount into the Section 8 Account and consult with the Authority's accountant on the best investment for the monies in the future. Joseph Mercurio seconded the motion and all the members were in favor. The Executive Director and Jim Sargent will meet with the accountant to discuss the matter and will report back to the Board.

H. The Management Plan is still being reviewed by EOCD.

4. Old Business

- A. Board will meet in Executive Session to discuss the NATCO Agreement with the Authority's Lawyer.
- B. A discussion followed as to when the Board approved the purchase of the three Condominium units located at Yankee and Parker Village. It was decided to discuss the purchase at a later meeting.
- C. Board informed of EOCD's Authorization for R.K. Carriage House to be hired as contractors for the enlargement of the office. Joseph Mercurio moved to accept this Authorization and Marianne Maguire seconded the motion with all members in favor.
- D. Jim Sargent moved to accept the Resolution Authorizing Execution of Amendatory Annual Contributions Contract as follows:

**RESOLUTION AUTHORIZING EXECUTION OF
AMENDATORY ANNUAL CONTRIBUTIONS CONTRACT**

WHEREAS, the Acton Housing Authority (herein called the "Public Housing Agency") has undertaken to provide decent, safe and sanitary housing with financial assistance from the UNITED STATES OF AMERICA (herein called the "Government"), pursuant to a Contract between the Parties dated the June 23, 1981 (herein called the "Section 8 Housing Assistance Payments Program Annual Contributions Contract"); and WHEREAS, the Public Housing Agency and the Government propose to enter into a Contract amending the Section 8 Housing Assistance Payments Program Annual Contributions Contract as permitted by the United States Housing Act of 1937, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Public Housing Agency, as follows:

Section 1. The Amendment to the Section 8 Housing Assistance Payments Program Annual Contributions Contract is hereby approved and accepted both as to form and substance and the proper officers of the Public Housing Agency are hereby authorized and directed to execute said Amendment in quadruplicate on behalf of the Public Housing Agency and to impress and attest the official seal of the Public Housing Agency on each of said four counterparts of said Amendment.

Section 2. The appropriate officer of the Public Housing Agency is hereby authorized and directed forthwith to forward all counterparts of said Amendment, as executed on behalf of the Public Housing Agency to the Government, together with such other documents evidencing the approval and authorizing the execution of said Amendment as may be required by the Government.

Marlin Murdock seconded the motion and all members were in favor.

5. James Sargent made a motion to move into Executive Session for the purpose of discussing the negotiation of property contingent of agreement with NATCO for sewerage deposits and the status of a resident of Windsor Green. 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

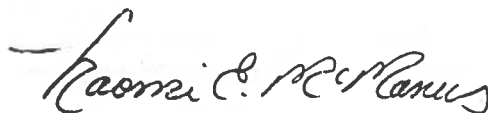
NAYES

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

6. Regular Meeting adjourned at 8:35 P.M..
7. Next Regular Meeting will be November 1, 1982.

Respectfully submitted,



Naomi E. McManus
Executive Director