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ACTON HOUSING AUTHORITY

Minutes of Regular Meeting, 7:30 P.M., 2 March 1981, 68 Windsor Avenue

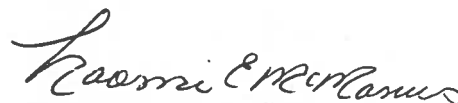
Attendance: Paul Der Ananian, Joseph Mercurio, Marlin Murdock, James Sargent, Betty McManus, Barbara Yates/Acton Housing Authority
John Hughes, John Travers/Architects for 667-2 & 705-1
Ann Anderson, Mildred Brady, Dave DeLoury, Peggy Hartman, Whit Mowry, Ralph Peek, Ruth Stearns/Citizens Advisory Committee
Mary Reed, Jean Schoch/League of Women Voters

Absent: Ann Courtright/Acton Housing Authority
Kathy Maslanka/Citizens Advisory Committee

1. Jim Sargent reviewed the Development Schedule recommended by EOCD for the benefit of the Advisory Committee.
2. John Travers and John Hughes of Hughes and McCarthy reviewed the sites that are under consideration. Members of the Advisory Committee were charged with the task of looking at sites from the perspective of the site selection criteria.
3. The Executive Director was instructed to place a news item in the local newspapers requesting individuals to contact the Authority with information on possible sites.
4. Minutes of Regular Meeting, 23 February 1981 approved with the following corrections: "(6)G. Executive Director requested formal Board approval... Marlin Murdock moved that the Board approve the hiring of Mr. Landry..."; "(8)B. Marlin Murdock moved to accept Edward Schwartz...with Joe Mercurio abstaining".
5. Executive Director's Report
 - A. The Planning Board has informed the Authority regarding the Public Hearing on Zoning Changes (cluster zoning).
 - B. State Auditors are examining the files of the Authority for the past fiscal year.
 - C. EOCD's Hyannis Conference informed the Executive Directors of the possibility of funding for housing needs in the Commonwealth. Housing Authorities will feel the impact of Proposition 2½. Lawrence Mullings has requested all Authorities within the next 90 days to submit various Administration and Employee Policy Plans.

- D. The Board was notified of the admission of a Windsor Green resident to the hospital. The remaining member of the household is being monitored by DMH and a family member.
 - E. The Executive Director requested a policy decision on the Local Preference Policy. A motion was made by Marlin Murdock to give priority to eligible Acton residents. Seconded by Paul Der Ananian. All members approved.
 - F. The Board was informed of the overtime the staff has been working due to increased demands created by new project. The members instructed the Executive Director to keep a daily log of the time spent on her duties.
- 6. James Sargent informed the Board of EOCB's new Public Housing Lease, promulgated March 1, 1981. Marlin Murdock voted to accept the lease. Paul Der Ananian seconded and all members approved.
 - 7. The Authority will meet with the Planning Board to apprise them of the progress of land acquisition for 667-2 and 705-1 - March 9, 1981 at 8:00 P.M.
 - 8. Mr. Mercurio reported to the Board on the Middlesex Retirement Conference. Once each month the Authority will receive a computer print-out to be filled in and returned to the Retirement Board by the 10th of the following month.
 - 9. Motion made to adjourn at 10:00 P.M. -
 - 10. Next Regular Meeting 7:00 P.M., 16 March 1981, 68 Windsor Avenue.

Respectfully submitted,



Naomi E. McManus
Executive Director