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TOWN CLERK, ACTON

ACTON HOUSING AUTHORITY

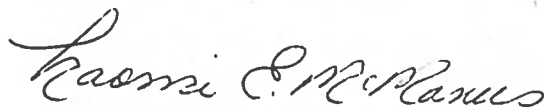
Minutes of Regular Meeting, 7:00 P.M., 16 March 1981, 68 Windsor Avenue

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

Absent: Ann Courtright, Paul Der Ananian/Acton Housing Authority
Ruth Stearns/Citizens Advisory Committee

1. Discussion of land acquisition for 667-2 and 705-1 with input given by the Advisory Committee on possible selections.
2. The Authority board members requested that John Hughes do three feasibility studies and submit the material to EOCD on the following properties:
 - A. Laffin Property, Willow Street, Acton
 - B. Anderson Property, Central Street, Acton
 - C. Wright Property, Main Street, Acton
3. The Executive Director was instructed to contact Kathryn Kasch and inform her of the three sites that have been selected. The Authority board members requested the Executive Director to set up a date immediately with Ms Kasch to look over the sites.
4. The Executive Director presented a staff time sheet informing the Board of overtime due to the new development. Marlin Murdock moved that the Chairman pursue the possibility of increasing Barbara Yates to 32 hours per week. Motion carried.
5. The Board approved the contract with Paul B. Williams to service the Minolta copier for \$275 per 25,000 copies.
6. James Sargent informed the Board of an EOCD Conference for the directors of the Authority on April 3rd and 4th, 1981. Mr. Sargent will be attending for the Authority.
7. Motion made to adjourn at 9:45 P.M.
8. Next Regular Meeting 7:30 P.M., 6 April 1981, 68 Windsor Avenue.

Respectfully submitted,



Naomi E. McManus
Executive Director