

ACTON HOUSING AUTHORITY

Minutes of Special Meeting, 7:30 P.M., 28 January 1980, Acton-Boxborough Regional High School

ATTENDANCE: Robert Storella, Joseph Mercurio, James Sargent, Paul Der-Ananian, Betty McManus, Howard Gorney/Acton Housing Authority
Ruth Gill, Anne Staples, Rosemarie Durkin/Citizens Advisory Committee
Barbara Yates, Mary Reed/League of Women Voters

1. Cooperative Agreement for HUD

Betty McManus discussed the HUD Cooperative Agreement which must be accepted by the Acton Housing Authority and the Board of Selectmen; she also discussed the fact that if we applied for a preliminary loan for HUD funds, we would have to repay any spent portion if any project did not go the whole way. The Authority decided not to apply for a preliminary loan, since we have funds available for start-up.

2. Tenant Selection Procedures

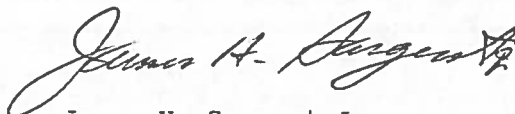
The Authority approved the format of the advertisement to be placed in the press on 7 and 14 February.

Barbara Yates and Rose Durkin were named to a committee to draw up a special AHA Newsletter to go to every senior citizen in Acton, describing the Windsor Green project and detailing schedules for application and occupancy. They will also send letters to all the people who have expressed interest in applications, outlining application procedures.

Applications and control numbers for Windsor Green will be available at the Cafeteria of the Acton-Boxborough Junior High School between the hours of 8:00 A.M. and 3:00 P.M. on Saturday, 15 March 1980. Police and nurses will be available.

The Secretary will look into a one-day Liability Insurance Policy for use on 15 March 1980.

3. The meeting adjourned at 9:50 P.M.



James H. Sargent Jr.
Secretary
Acton Housing Authority