

ACTON HOUSING AUTHORITY

27
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DATE 5-19-80

Rydia R. Tesure
TOWN CLERK, ACTON

Minutes of Regular Meeting, 7:30 P.M., 5 May 1980, Acton-Boxborough
Regional High School

ATTENDANCE: Joseph Mercurio, James Sargent, Paul DerAnanian, Marlin
Murdock, Ann Courtright, Betty McManus/Acton Housing Au-
thority
Ruth Gill, Nellie Campbell, Ann Staples/ Citizens Advisory
Committee
Mary Reed/League of Women Voters
Kenneth DiNisco/DiNisco Associates, Inc.

1. Jim Sargent introduced the new officers as voted at the annual
meeting.

2. Architect's Report

Jim Sargent distributed a letter from Congress Construction re-
affirming the July 1st occupancy date.

Ken DiNisco discussed the slope problem behind the rear building
and the proposed solution.

Change Order for the gutters at the front entrances as addressed
in item #441 of Inspection Report No. 58 was approved.

Overall progress report indicates that there is no reason why the
completion date will not be met.

A Community Building Furnishings Committee was appointed by Jim
Sargent. This committee consisting of Betty McManus, Jim Sargent,
Ann Staples and Nellie Campbell will meet with Ken DiNisco during
the coming week and return with recommendations on the 19th.

Ken also reported that plantings will begin this week.

3. Minutes of the Regular Meeting of 1 May 1980 were approved.

4. Minutes of the Annual Meeting of 1 May 1980 were approved.

5. Secretary/Communications

No communications.

6. Coordinator's Report

No report.

7. Treasurer's Report

Joe Mercurio presented an invoice from Schier, Scheier and Graham for services. There were some questions as to whether these services are covered under our contract. Jim Sargent will investigate and report back.

8. Unfinished Business

Executive Director: DCA has approved the job description for the Executive Director and Jim has advertised the position. Jim Sargent, Paul DerAnanian and Ann Courtright will serve as the selection committee and will review applications and recommend three candidates to be interviewed by the Authority at a special meeting.

Executive Director's salary was discussed and approved at \$16,000.00 per year.

Betty McManus distributed materials concerning maintenance programs.

Lease Provisions:

Discussion and approval will take place at the next regular meeting.

9. New Business

Open House: Final plans were made for the open house to be held on 10 May 1980.

10. MOVED: That we approve the new income levels for eligibility in state subsidized housing.

VOTED.

11. Jim Sargent reported that he had been contacted by Pat MacNamara representing the Tenant Organization at the Elm Street apartment complex seeking the Authority's support. No action taken.

12. Next Meeting: Monday, 19 May 1980, 7:30 P.M. ABRHS Guidance Library.

13. The meeting adjourned at 10:30 P.M.

Marlin N. Murdock

Marlin N. Murdock
Secretary
Acton Housing Authority

NAME OF CITY OR TOWN

ACTON

ADDRESS

(Box 236) MAIN STREET

TELEPHONE NUMBER

213-2761

NAME	DATE ELECTED OF APPOINTED	DATE APPROVED BY COUNCIL	DATE OF QUALIFYING OATH	EXPIRATION DATE
1. Ann M. Courtright 138 Prospect St	4-5-76			1981
2. Paul G. DerAnnonio 34 Tenth Dr.	4-4-77			1982
3. Joseph S. Mercuro 10 Patriots Rd.	4-3-78			1983
4. Martin M. Wunder 5 Wachuset Dr.	4-7-80		4-17-80	1985
*5. James H. Sargent 8 Oxide Survey Dr.	8-10-78			1983

* DENOTES STATE MEMBER