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ACTON HOUSING AUTHORITY

*Ludie R. Brown*  
TOWN CLERK, ACTON

Minutes of Special Meeting, 7:30 P.M. 3 July 1980, at 68 Windsor Avenue, Windsor Green

ATTENDANCE: Ann Courtright, Paul DerAnanian, Joseph Mercurio, Marlin Murdock, James Sargent, Betty McManus/  
Acton Housing Authority

Meeting called to order by James Sargent.

Roll Call: Ann Courtright, Paul DerAnanian, Joseph Mercurio, Marlin Murdock, James Sargent. All were present.

1. The following resolutions were introduced, read in full, and moved by James Sargent and motion was seconded by Paul DerAnanian.

RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT  
FOR FINANCIAL ASSISTANCE

FOR

STATE-AIDED HOUSING PROJECT, Acton 667-1

WHEREAS, a form of Contract for Financial Assistance between the Commonwealth of Massachusetts and Acton Housing Authority (hereinafter called the "Authority") relating to State-Aided Housing Project, Acton 667-1, has been submitted to this meeting providing, among other things, for the guarantee by the Commonwealth of Massachusetts of notes and bonds to be issued by the Authority to finance the cost of said Project, and the payment of annual contributions by the Commonwealth of Massachusetts.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE MEMBERS OF THE Acton (Housing) Authority, AS FOLLOWS:

Section 1. The Authority shall enter into a contract with the Commonwealth of Massachusetts in the form submitted at this meeting and contract in the name of Acton (Housing) Authority under its corporate seal, and the Secretary is hereby authorized to attest the same.

Section 2. The Authority hereby requests the Commissioner of the Department of Community Affairs enter into such contract with the Authority and the Commonwealth of Massachusetts to approve such contract.

Section 3. The Officers of this Authority shall be, and they are hereby authorized and directed, on and after the execution of said contract by the respective parties thereto, to do and perform on behalf of the Authority all acts and things required of the Authority to perform fully all of its obligations thereunder.

Section 4. This resolution shall take effect immediately. James H. Sargent moved that the foregoing resolutions be adopted as introduced and read, which motion was seconded by Paul DerAnanian, and upon roll call the "Ayes" and "Nayes" were as follows:

## AYES

Ann Courtright  
Paul DerAnanian  
Joseph Mercurio  
Marlin Murdock  
James Sargent

## NAYES

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The Chairman thereupon declared said motion carried and said resolution adopted.

2. Amendment to Executive Director's Contract was introduced by James Sargent. Board approved a contract rate of \$10,500 and Acton's unit breakdown would have the State pick up 67% of the modified salary which would equal \$7,035.00.
3. The Executive Director recommended to the Board members to waive July's rent for 005 and 011 tenants at Windsor Green and have their first month's rent payments start in August. Both tenants were penalized for breaking their leases when moving from Iris Court to Windsor Green and had to pay July's total rent to Iris Court. Board voted approval unanimously.
4. Tenant applications reviewed for Windsor Green:
  - 093 - accepted
  - 092 - on hold until the Authority's lawyer verifies the sale of property by applicant as legal
5. Next meeting July 7, 1980 at 7:30 P.M. at Windsor Green.
6. The meeting adjourned at 9:15 P.M.

*Naomi E. McManus*  
Naomi E. McManus  
Executive Director  
Acton Housing Authority