

ACTON HOUSING AUTHORITY

Minutes of Regular Meeting, 7:30 P.M., 20 October 1980, 68 Windsor Avenue

Attendance: Joseph Mercurio, Marlin Murdock, James Sargent, Betty McManus/
Acton Housing Authority
Frank Nichols/Grievance Committee Member

Absent: Ann Courtright, Paul DerAnanian/Acton Housing Authority

1. First order of business was a motion made by Marlin Murdock to move into Executive Session in order to comply with Massachusetts General Law 121B. Motion was seconded by Joseph Mercurio.

<u>Ayes</u>	<u>Nays</u>
Joseph Mercurio	
Marlin Murdock	-0-
James Sargent	

(See Executive Session Minutes - page 61.)
Open Meeting to follow immediately after the Executive Session.

2. Minutes of September 29, 1980 Regular Meeting approved.
3. Minutes of Executive Session of September 29, 1980 approved with correction of the date on heading to read September 29 instead of September 30.
4. Marlin Murdock moved to allow 5% of 40 Certificates under the Section 8 Program to become mobile. Joseph Mercurio seconded the motion and the Board voted to approve unanimously.
5. Executive Director asked the Board to approve a 19% increase by Martil for a renewal of 707 tenant. Approved unanimously.
6. Executive Director reported that the electric strikers for the Handicapped units still are not properly functioning.
7. The Escrow Account for Cresta has been closed and the monies have been placed in the general fund.
8. Joseph Mercurio and Marlin Murdock plan to visit the upcoming Award Winning Architects' Display in Boston.
9. Motion made to adjourn at 9:15 P.M.
10. Next Regular Meeting will be November 3, 1980 at 7:30 P.M.

Naomi E. McManus

Naomi E. McManus
Executive Director